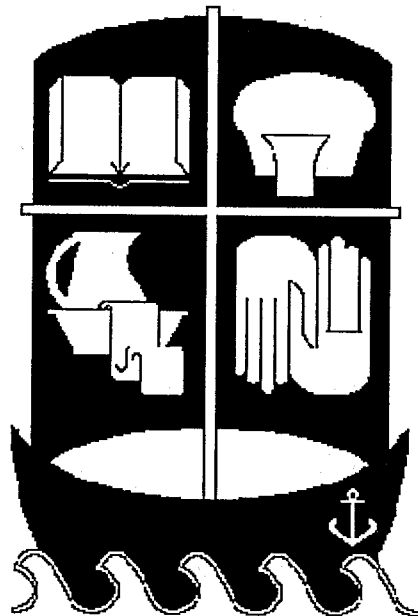


**MINUTES OF THE  
FIFTY-SECOND ANNUAL MEETING OF  
ILLINOIS STATE ASSOCIATION  
OF FREE WILL BAPTIST**



**2012**

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MINUTES OF THE 52<sup>ND</sup> ANNUAL MEETING  
OF THE ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTIST  
MARCH 16 & 17, 2012

The meeting was held at Camp Hope in Ewing with the South Central District hosting the meeting. This year's meeting was opened with Sis. Jane Harmon at the piano and Missionary Shane Davison leading the congregation in singing "Victory in Jesus". Bro. Harlen Johnson, moderator of the South Central then welcomed everyone to Camp Hope and the state meeting. The clerk then called the 52<sup>nd</sup> annual meeting to order. The moderator, David Burgess then appointed the following to the Business Committee: Eric Drake, Ivan Ryan and Lee Penn.

**REPORT NO. 1 2012 DISTRICT REPORTS**

Districts	East Central	Rend Lake	South Central	Metro East	Northern	Fox River	Quad Cities	Other Churches	Total
# of Churches	8	9	8	5	2	2	3	2	39
# Cities	3	3	2	5	2	2	3	2	22
# Rural	5	6	6						17
# Reporting	7	9	7	5	2				30
Full-Time P	4	4	4	5					17
Bi-Vocational P	1	4	3		1				9
# of Baptisms	12	19	21	34					86
Members ++	25	29	25	10	1				90
Members Lost	12	18	11	6					47
Tot. Members	683	946	712(4)	395	37				2773
Total Income	\$593,484	\$760,196	\$631,804(4)	\$687,804	\$27,488				2,700,776
Church/Budget	5	5	3	5	0				18
# /Parsonage	2	4	2	1	0				9
Value- Property	\$2,459,000	\$4,612,500	\$5,350,000(4)	3,875,000	\$250,000				16,546,500
# Ordained	10	13	9	8	3				43
# Licensed	0	0	4	4	0				8
# Deacons	19	27	21	8	1				76
Christian School	0	0	0	1	0				1
Sunday School	543	445	310(4)	177	30				1505
CTS	30	138		5	0				173
WNAC	66	62	45(4)	16	0				189
Master's Men	28	40	20(4)	6	4				98

The other churches are 1<sup>st</sup> FWB Church in Peoria Heights and New Life FWB Church in Machesney Park not affiliated with a district at this time no reports from these or the Quad Cities & Fox River Districts.

**ELECTED DELEGATES TO THE 2012 STATE MEETING**

**EAST CENTRAL**  
Mike Roberston  
Kathy Hayes

**REND LAKE**  
Imogene Reed  
Marilyn Irvin  
Mark Kash  
Francis Scott  
Peg LeVault  
Brenda Fowler  
Jane Harmon  
Anne Sink

**SOUTH CENTRAL**  
Mildred McClerran  
Curtis Smith

**QUAD CITIES**

**NORTHERN**

**METRO EAST**  
Ron Malone  
Tom Green  
Lawana Wells  
Mike McClintock  
Gladys Smith

**FOX RIVER**

# THE DECEASED MEMBERS OF EACH DISTRICT FOR 2011

## REND LAKE

Helen Garrison- Bear Point  
Idella Montgomery-Hazel Dell  
Bill Johnston-Ina  
Kenneth Hall-Nason  
Loraine Cochran-New Hope  
Wesley Conner-Rescue  
Helen Heimer-Rescue  
Mae Wright-Waltonville  
Charles Hall-Nason

## EAST CENTRAL

Glen Block- Blue Point  
Dale Donoho-Calvary  
Neil Barcroft-Calvary  
Eva Sexton- Mt. Vernon 1<sup>st</sup>  
Don Sechrest- Mt. Vernon 1<sup>st</sup>  
Lova Neal- Mt. Vernon 1<sup>st</sup>  
Don Edwards-Mt. Vernon 1<sup>st</sup>  
Clara Smith-Decatur  
Mary Medlock-Decatur  
Helen Cockrum-Decatur

## METRO EAST

Helen Fruje-Heritage  
John Blum- Heritage  
Rod Hannis- Bethel  
Wynona Dudley- Peace

## SOUTH CENTRAL

Lucy Elzora Bedwell- Alexander  
Robert Kline- Johnston City 1<sup>st</sup>  
Mae Sullivan- Benton 1<sup>st</sup>  
Deon Walker- Harmony W. F.

Motion was sustained to receive the report and seat the elected delegates. The moderator then recognized all pastors and churches that were present and then Bro. David Mishler led in a time of prayer for the needs across our state and nation and around the world.

## MORNING BUSINESS SESSION, MARCH 16, 2012

The motion was made and sustained to adopt the proposed Together Way allocations as recommended by the Executive Board for 2012. They are as follows:

National Association	24%	CTS Board	3%
Illinois State Missions	28%	Christian Education Board	3%
Promotional Secretary	12%	Disaster Response	1%
General Fund	17%	Master's Men	1%
Camp Board	10%	Ministerial Scholarship Fund	1%

## REPORT NO. 2 REPORT OF THE STATE TREASURER

### 2011 GENERAL FUND REPORT

2/1/11 Through 1/31/2012

Beginning Balance 2,951.77  
INFLOWS

#### IL. State Association of FWB:

17% of Together Way 17,420.00  
Annual Dues 4,700.00  
Interest Income 56.92  
Refunds 3,513.35  
Sale of Property 5,077.02

TOTAL IL. STATE ASSOCIATION FWB 30,767.29

TOTAL INFLOWS 30,767.29

#### OUTFLOWS

Executive Board Meeting Expense 2,874.84  
National Expense for Delegates 750.00  
Annual Dues 4,100.00  
Flowers 488.50  
Honorariums 1,625.00  
Insurance 12,019.73  
Legal Fees 10.00  
Printing 775.44  
State Meeting Expense 900.00  
U. S. Post Office 132.00

TOTAL OUTFLOWS 23,675.51

Ending Balance 10,043.55

# 2011 PROMOTIONAL FUND REPORT

Beginning Balance		7,627.53
INCOME		
Income	14,943.49	
Interest	<u>9.49</u>	
TOTAL INCOME		14,952.98
EXPENSES		
Hotel at National	1,069.20	
Misc	57.99	
U.S. Post Office	1,049.00	
Printing	2,971.96	
Service Charge	37.50	
Promotional Secretary	<u>10,000.00</u>	
TOTAL EXPENSES		15,185.65
Ending Balance		7,394.86
FWB FOUNDATION		38,224.37

## 2012 BUDGET

### GENERAL FUND

#### RECEIPTS:

17% OF TOGETHER WAY	\$17,000.00	
ANNUAL DUES	6,800.00	
INTEREST INCOME	<u>50.00</u>	
TOTAL RECEIPTS		\$23,850.00

#### DISBURSEMENTS:

BOARD EXPENSES	\$3000.00	
DELEGATES EXPENSES	750.00	
NATIONAL DUES	6000.00	
GENERAL BOARD MEMBER	750.00	
HONORARIUMS	1625.00	
SURETY BOND	100.00	
LEADERSHIP CONFERENCE	1700.00	
OFFICE SUPPLIES	100.00	
POSTAGE AND PHONE	100.00	
INSURANCE	8500.00	
PRINTING MINUTES	400.00	
STATE MEETING EXPENSE	700.00	
MISCELLANEOUS	<u>125.00</u>	
TOTAL DISBURSEMENTS		<u>\$ 23850.00</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

2/1/11 Through 1/31/12

PAYEE	CAMP BOARD	CHURCH PLANT	DISASTER RESPONSE	IGO	ILLINI INITIATIVE	PROMOTIONAL	TAYLOR, JASON	TO-WAY PLAN	TOTALS
Alexander	0.00	0.00	0.00	0.00	0.00	0.00	0.00	675.00	675.00
Arnold View	0.00	1,200.00	0.00	0.00	0.00	0.00	0.00	10,838.22	12,038.22
Bakerville	0.00	0.00	0.00	429.92	0.00	0.00	0.00	658.20	1,088.12
Bear Point	0.00	2,600.00	0.00	3,357.10	0.00	120.00	0.00	12,146.41	18,223.51
Benton 1 <sup>st</sup>	0.00	0.00	0.00	2,043.00	0.00	0.00	0.00	4,407.00	6,450.00
Bethel	0.00	0.00	0.00	333.20	510.00	0.00	116.50	2,400.00	3,359.70
Blue Point	836.00	2,195.00	1,000.00	595.00	1,690.00	1,200.00	8,442.43	3,600.00	19,558.43
Calvary	0.00	530.01	620.00	3,668.40	450.00	50.00	180.00	2,990.50	8,488.91
Camp Bd	0.00	0.00	0.00	0.00	598.00	0.00	0.00	0.00	598.00
Crossroads	0.00	0.00	0.00	0.00	68.00	0.00	0.00	0.00	68.00
Decatur	0.00	0.00	0.00	1,856.42	360.00	105.00	15.00	6,866.01	9,202.43
Discovery FC	0.00	30,300.00	0.00	0.00	0.00	0.00	0.00	0.00	30,300.00
East C. Dist.	0.00	0.00	300.00	0.00	150.00	0.00	0.00	0.00	450.00
Harmony W F	0.00	0.00	0.00	0.00	400.00	120.00	200.00	1,200.00	1920.00
Hazel Dell	350.00	400.00	0.00	0.00	0.00	120.00	0.00	5,000.00	5,870.00
Heritage	0.00	0.00	0.00	0.00	60.00	0.00	0.00	0.00	60.00
IL.WAC	0.00	0.00	0.00	80.00	0.00	0.00	0.00	0.00	80.00
Ina	664.00	1,537.00	0.00	0.00	0.00	120.00	0.00	21,319.00	23,640.00
Individuals	0.00	0.00	725.00	0.00	0.00	0.00	120.00	0.00	845.00
Johnston City	0.00	760.49	0.00	0.00	205.00	0.00	0.00	3,060.00	4,025.49
Kathy Bdbk	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	100.00
Metro East	0.00	0.00	0.00	0.00	500.00	0.00	0.00	0.00	500.00
Mt. Vernon	0.00	0.00	0.00	2,710.00	542.00	0.00	45.00	11,697.51	14,994.51
New Hope	0.00	0.00	0.00	0.00	0.00	182.00	650.00	2,944.25	3,776.25
Northwest	0.00	0.00	180.00	180.00	30.00	0.00	0.00	1,800.00	2,190.00
Oak Grove	0.00	0.00	0.00	0.00	0.00	50.00	0.00	826.97	876.97
Oak Valley	0.00	1,200.00	0.00	2,220.00	0.00	240.00	0.00	0.00	3,660.00
Pittsburg	0.00	0.00	0.00	31,419.35	0.00	0.00	0.00	2,004.00	33,423.35
Pleasant View	750.00	0.00	359.34	0.00	653.68	325.00	975.00	0.00	3,063.02
Rescue	1,100.00	0.00	0.00	0.00	0.00	0.00	0.00	5,719.10	6,819.10
Tanner Trails	0.00	0.00	0.00	1,464.92	0.00	0.00	0.00	1,624.23	3,089.15
Victory	0.00	400.00	0.00	600.00	0.00	0.00	0.00	400.00	1,400.00
Wac Plea V	0.00	0.00	0.00	20.00	0.00	0.00	0.00	0.00	20.00
Waltonville	58.84	0.00	0.00	0.00	0.00	15.00	0.00	294.23	368.07
WNAC	0.00	0.00	0.00	2,868.17	0.00	0.00	0.00	0.00	2,868.17
TOTALS	3,758.84	41,122.50	3,284.34	53,845.48	6,216.68	2,647.00	10,743.93	102,470.63	224,089.40

**GIVING TO NATIONAL MINISTRIES**

2/1/11 Through 1/31/12

Payee	Home Missions	International Missions	National	TOTAL
Arnold View	300.00	2,510.00	1,032.00	3,842.00
Bakerville	0.00	429.93	0.00	429.93
Bear Point	3,210.91	519.01	1,105.00	4,834.92
Benton First	210.00	3,690.00	371.00	4,271.00
Bethel	913.70	3,378.90	345.00	4,637.60
Blue Point	13,070.61	13,922.22	3,702.62	30,695.45
Calvary	1,825.00	6,887.00	3,405.75	12,117.75
Camp Board	0.00	0.00	0.00	0.00
Crossroads	882.00	1274.00	661.00	2817.00
Decatur	180.00	0.00	462.57	642.57
East Central District	0.00	950.00	150.00	1,100.00
Harmony West Frankfort	600.00	1,200.00	1450.00	3,250.00
Hazel Dell	570.00	800.00	2,538.00	3,908.00
Heritage	1,182.35	0.00	523.73	1706.08
IL. WAC	0.00	0.00	0.00	0.00
Ina	3,540.00	22,801.00	450.00	26,791.00
Johnston City	1,120.49	1,660.81	2,438.06	5,219.36
Metro East District	0.00	280.00	80.00	360.00
Mt. Vernon	390.00	1,200.00	400.00	1,990.00
Northwest	660.00	660.00	670.00	1,990.00
Oak Valley	0.00	2,580.00	0.00	2,580.00
Pleasant View	1,060.00	8,300.00	624.53	9,984.53
Rend Lake District	0.00	0.00	300.00	300.00
Rescue	215.00	1,100.00	220.00	1,535.00
Tanner Trails	240.00	0.00	2,273.91	2,513.91
Victory FWB	1,060.00	1,000.00	2,489.86	4,549.86
Waltonville	210.00	226.99	0.00	436.99
<b>TOTAL</b>	<b>31,440.06</b>	<b>75,369.86</b>	<b>25,693.03</b>	<b>132,502.95</b>

A motion was sustained to adopt the State Treasurer's report and the 2012 State Budget and the budget for the Promotional Fund.

**REPORT NO. 3**

REPORT of the PROMOTIONAL SECRETARY

As I reviewed the reports from our state boards, committees and treasurers for 2011, I was pleased with the things accomplished during the past year even as our churches faced a severe economic downturn. It was exciting to see that not only have the incoming donations held steady over the last year but the spirit of cooperation among our boards as we try to determine the best way to use the Lord's money has been great. Since each state ministry is funded by the Together Way Plan, there has always been a good attitude of giving and sharing percentages allocated through this program. Delegates at our annual State Association make the final determination how the funding will be allocated to each board. While I'm on the subject of the Together Way Plan and state giving, I noticed that a few member churches of our state did not respond this past year with any gifts to our state program.

Illinois is blessed with wonderful facilities at Camp Hope , dedicated workers and volunteers spend hundreds of hours working with the children, and good men oversee its maintenance and operation. The Camp Board reported that our summer camps had almost 400 young people attending this year.

The Christian Education Board is planning another Marriage Retreat at the Rend Lake Resort located near Ina on April 13 and 14. This board is also seeking new ways to help with the finances of all our bible college students.

Our Illinois Board of Missions is underwriting Brother Tyler Penn and the "Illini Initiative" in the Champaign area. The CTS Board continues to host competitive activities for our young people with the State Competition set to meet at the Ina Church on April 27 and 28. On September 13-15, the Master's Men Board will sponsor a men's retreat at Camp Hope . The Disaster Relief Team was very busy in 2011. The Adult Camp continues to meet each year at Camp Hope on Sunday through Wednesday evenings. I commend all our boards for their good work.

Teens going on E-Team mission trips (I do not have a complete list at the time of this report) will soon be contacting your church for prayers and financial help.

Let me share some news about preachers and churches. We want to welcome Brother Walter Freeman, pastor of the Oak Grove Church and Brother Edward Krantz, pastor at the Freedom Church and Brother Scott Bee, pastor at the Decatur Church . At the time of this report, the Oak Valley Church , Salem Church and New Hope Church need a pastor. The Immanuel Church in Joliet and the Faith Church in Milan were closed in 2011. The Victory Church is moving to a new location and a new facility very soon. Pastor Jon Cannon and Pastor Ernie Lewis will be preaching at our National Convention in Memphis , Tennessee in July.

The Illinois Newsletter (state paper) and ONE Magazine (national periodical) are free publications available to all Free Will Baptist families. I mentioned in an earlier report that, "the USPS has come up with a new sorting system for mailings which requires a new style of folding, sealing and processing for the Illinois Newsletter. The new process has given us a decrease in the mailing rate but has almost tripled my time in getting the mailing ready. Hopefully, this will be better with time and practice". (It has not improved) If you are interested in receiving either or both of these publications, please submit your name and address and it will be added to our mailing lists. Also, if you know of individuals who no longer need these mailings, please send in that information as well.

I had the opportunity to attend many state board meetings, eight quarterly meetings, the National Leadership Conference and the National Association. I serve on a local Rescue Mission board, as an IMB Ambassador, and on the National Executive Board. To each church: Please support all special annual offerings, especially the WMO in April. Thank you again for the privilege to serve as Promotional Secretary.

Respectfully Submitted: David Shores

Motion was sustained to receive the report.

The moderator then recognized Ryan Lewis who gave a report from the National Executive Office.

#### **REPORT NO. 4**

##### **REPORT OF THE AUDITING COMMITTEE**

February 15, 2012

We, as the Auditing Committee for the Illinois State Association of Free Will Baptist have completed our audit for the six state boards for 2011. We have found the books for the following boards to be in good order for 2011:

Illinois State Treasurer (including the Promotional Fund)

Illinois Board of Missions

Camp Board

Christian Education Board

CTS Board

Master's Men Board

The Committee consisted of Michael Johnston, Chairman, Jennifer Taylor and Tyler Penn.

Motion was sustained to receive the report.

#### **REPORT NO. 5**

##### **EXECUTIVE BOARD REPORT FOR 2011-2012**

The Executive Board met March 19, 2011 following 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 13<sup>th</sup>, 2011 at Crossroads FWB Church in Effingham. The boards were organized as follows:



**Church Training Board**

Tom Lewis	2012
Ed Ferguson, Treas.	2013
Allen Bigley	2014
Kelly Douglas, Chr.	2015
Liz Lindsey, Sec.	2016

**Board of Missions**

David Potete	2012
Jon Cannon, Treas.	2013
Ricky Ham	2014
Keith Fletcher, Sec.	2015
Ernie Lewis, Chr.	2016

**Master's Men Board**

Ernie Taylor, Treas.	2012
Karel Smith,	2013
Brian Lindsey	2014
Marty Lefler, Sec.	2015
Craig Smith, Chr.	2016

**Christian Education Board**

Jason Jean	2012
David Mishler, Chr.	2013
Ivan Ryan, Treas.	2014
Josh Ham, Sec.	2015
Jason Janus	2016

**Camp Board**

Bryant Harris, Chr.	2012
Tim Pierce	2013
Brad Ryan	2014
Brandon Dwyer	2015
Corey Penn, Sec.	2016

Moderator	David Burgess
Asst. Moderator	John Pratt
Clerk	Larry Cook
Asst. Clerk	Harlen Johnson
Treasurer	Tim Hayes
Promotional Sec.	David Shores
General Board	David Shores

**Executive Board Representatives**

East Central-	John Hollis
Rend Lake-	Tom Harmon
South Central-	Curtis Smith
Quad Cities-	
Fox River-	
Metro-East-	Paul Boyer
Northern Il.-	

MAY 13, 2011

EXECUTIVE BOARD MEETING

CROSSROADS, EFFINGHAM, ILLINOIS

The Executive Board was called to order by the clerk with the following in attendance: David Burgess, Larry Cook, Harlen Johnson, David Shores, Ernie Lewis, Bryant Harris, David Mishler, Kelly Douglas, Tom Harmon, and Paul Boyer. Motion sustained to seat Karel Smith as a proxy for Craig Smith. Motion was sustained to approve the minutes of the organizational meeting as corrected.

Bro. David Shores brought the devotion from 3 John 4. Leaders have a responsibility to help people mature in the Lord, to walk in truth and to encourage others. Bro. David closed in prayer.

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

The clerk will e-mail a copy of the Treasurer's report at a later time to each member.

**Board Reports:**

The following Boards gave a report and motions were sustained to receive each report: Camp Board, Christian Education Board, State Missions Board, Master's Men Board, and CTS Board.

The following dates were set for the remaining meetings: August 19, 2011, November 11, 2011 and February 17, 2012 and motion was sustained to accept these dates.

Motion was sustained to adjourn.

Larry Cook, State Clerk

AUGUST 19, 2011

EXECUTIVE BOARD MEETING

CROSSROADS, EFFINGHAM, ILLINOIS

The Executive Board was called to order by the clerk with the following in attendance: David Burgess, John Pratt, Larry Cook, Harlen Johnson, Tim Hayes, Ernie Lewis, Bryant Harris, David Mishler, Kelly Douglas, John Hollis, and Paul Boyer. Motion sustained to seat Karel Smith as a proxy for Craig Smith. Motion was sustained to approve the minutes of the May 13<sup>th</sup> meeting.

Bro. John Pratt brought the devotion from Col. 3:23 concerning kingdom authority.

The report of the State Treasurer was given and a motion was sustained to adopt the financial report.

#### Board Reports:

The following Boards gave a report and motions were sustained to receive each report: Camp Board, Christian Education Board, State Missions Board, Master's Men Board, and CTS Board.

Due to the Victory FWB Church not having a definite completion date for their new facility the South Central will host the 2012 State Meeting at Camp Hope on March 16-17 with the Christian Education Board hosting a seminar on Thursday evening the 15<sup>th</sup>.

Motion was sustained to move the November 11<sup>th</sup> and Feb. 17<sup>th</sup> Executive Board meetings to Mt. Vernon as a cost savings to the state.

It was also decided that the state would not pay the expenses of those board members who would attend the Leadership Conference in Nashville in December also, as a cost savings measure. This may be reviewed at the November meeting.

A brief report was given by the Program Committee as plans are in motion for the 2012 State Meeting.

The theme for the 2012 State Meeting is Back to the Basics using 2 Timothy 3:16,17 and addressing the importance of the Word of God as to doctrine, reproof, correction and instruction. Final decisions on a speaker will be discussed at the November meeting as well as final plans being made.

The meeting was closed in prayer after taking prayer requests and Bro. Harlen Johnson led in prayer.

Motion was sustained to adjourn.

Bro. Larry Cook, State Clerk

#### NOVEMBER 11, 2011 EXECUTIVE BOARD MEETING

1<sup>ST</sup> FWB CHURCH, MT. VERNON, ILLINOIS

The Executive Board was called to order by the clerk and roll call was taken with the following answering present: David Burgess, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, Ernie Lewis, Bryant Harris, Curtis Smith, and Tom Harmon. A motion was sustained to seat the following proxies Karel Smith for Craig Smith, Ivan Ryan for David Mishler and Ed Ferguson for Kelly Douglas. A motion was sustained to approve the minutes of the August 19<sup>th</sup> meeting.

Bro. David Burgess our moderator shared a video of Oliver North speaking on Veteran's Day and a prayer for our veteran was then given.

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

The report of the State Treasurer was given and a motion was sustained to adopt the financial report.

#### Board Reports:

The following Boards gave a report and motions were sustained to receive each report: Camp Board, Christian Education Board, State Missions Board, Master's Men Board, and CTS Board.

A break was then taken.

#### Other Business:

A motion was sustained to adopt the following Together Way allocations for 2012:

National Association	24%	CTS Board	3%
Illinois State Missions	28%	Christian Education Board	3%
Promotional Secretary	12%	Disaster Response	1%
General Fund	17%	Master's Men	1%
Camp Board	10%	Ministerial Scholarship Fund	1%

A brief report was given concerning the program for the 2012 State Meeting. Speakers will be Jon Cannon, David Burgess, David Potete, and Harlen Johnson. The scripture will be 2 Timothy 3:16,17.

The Leadership Conference in December was discussed but no action was taken.

Motion was sustained to adjourn. Prayer requests were received and Bro. Ernie Lewis closed in prayer.

Bro. Larry Cook, State Clerk

#### FEBRUARY 17, 2012 EXECUTIVE BOARD MEETING

1<sup>ST</sup> FWB CHURCH, MT. VERNON, ILLINOIS

The Executive Board was called to order by the clerk and roll call was taken with the following answering present: David Burgess, John Pratt, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, Ernie Lewis, Bryant Harris, David Mishler, Kelly Douglas, Curtis Smith, and Paul Boyer. A motion was sustained to seat the following proxies Karel Smith for Craig Smith, and Ross Bunton for Tom Harmon. A motion was sustained to approve the minutes of the November 11<sup>th</sup> meeting as printed.

Bro. David Shores shared from 1 Corinthians 13 and that love is the key to church growth and stability. He closed in prayer.

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

The report of the State Treasurer was given and a motion was sustained to adopt the financial report and to recommendation the adoption of the proposed budget for 2012.

**Board Reports:**

Camp Board: A motion was sustained to receive the report and to recommend the adoption of the proposed 2012 budget.

CTS Board: A motion was sustained to receive the report and to recommend the adoption of the proposed 2012 budget.

Christian Education Board: A motion was sustained to receive the report and to recommend the adoption of the proposed 2012 budget.

State Missions Board: A motion was sustained to receive the report and to recommend the adoption of the proposed 2012 budget.

Master's Men Board: A motion was sustained to receive the reports of the Master's Men Board and the Disaster Response Unit and to recommend the adoption of the respectively budgets for 2012.

A break was then taken.

**Other Business:**

Motion sustained to receive the report of the auditing committee which found the books of the state boards and treasurer in order.

A final update of the program committee for the state meeting was given.

A motion was sustained to pay each speaker at the state meeting an honorarium of \$200.

The meeting was closed in prayer by Bro. David Mishler after a time was given to share prayer requests.

Bro. Larry Cook, State Clerk

Motion was sustained to receive the report.

**REPORT NO. 6**

**PARTIAL REPORT OF THE NOMINATING COMMITTEE**

**BOARD MEMBERS**

CTS	Tom Lewis	(2017)	Tom Lewis
CHRISTIAN ED	Jason Jean	(2017)	Jason Jean
BOARD OF MISSIONS	David Potete	(2017)	David Potete
CAMP BOARD	Bryant Harris	(2017)	Bryant Harris
IL. MASTER'S MEN	Ernie Taylor	(2017)	Shawn Mygatt
	Karel Smith	(2013)	Mike Thomas

Motion sustained to receive the report and to elect at the conclusion of each board report.

**REPORT NO. 7**

**RPEORT OF THE ILLINOIS STATE MISSIONS BOARD**

The chairman, Bro. Ernie Lewis, begin his report by recognizing the following missionaries who gave a personal report of their respective works:

Shane & Joy Davison gave report of the work in France.

Steve Gray gave a report concerning the work in Collinsville.

Sarah Malone gave a report of the work she is doing with ELI in Southeast Asia.

At this point we recessed from our business session and prepared for the morning worship service.

**MORNING WORSHIP SERVICE, MARCH 16, 2012**

The service opened with Bro. Mike Thomas leading the congregation in singing, "Brethren We Have Met to Worship", "Down At The Cross" and "Victory in Jesus". Bro. Jon Cannon, pastor of the Victory FWB Church brought the morning message from 2 Timothy 3:16,17 speaking on the topic of doctrine, or the importance of teaching the Word of God to help the believer to grow.. He then closed in prayer and the meeting was adjourned until the afternoon worship service. A lunch was served in the cafeteria.

## AFTERNOON WORSHIP SERVICE, MARCH 16, 2012

There was a change in the usual order of our state meeting when Bro. David Burgess, state moderator, brought the second message from 2 Timothy 3:16,17 on the topic of reproof by God's Word which is necessary for one to grow in the Lord.

### BUSINESS SESSION IS RECONVENED.

The moderator recognized Bro. Joe Wilson from International Missions and he began by presenting the one with a birthday closes to the state meeting "The Coffee Table Book of the 75 Years of Missions", Bro. David Potete was the winner. He then gave a report from The International Missions Department with a special emphasis on the World Missions Offering coming up in April.

Following this report Bro. Ernie Lewis continued his State Missions Board report by recognizing the following:

Tyler Penn gave a report from the National Home Missions Board as well as the Illini Initiative a new work beginning in Champaign, Illinois.

Darren Portell reported on their plans to go to Senegal, Africa sometime in the future.

Bro. Ernie then called attention to the report of the State Missions Board.



## Illinois Free Will Baptist Board of Missions

### 2011 Annual Report



The 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 overseas ministries, as well as aiding short-term 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 for their weekly services.

Provided use of the IBM van for Florentine Clipa, Dennis Teague, Darren Portell, Craig Portell, and Jeff Goodman.

Continued to assist the Vertical Church in Yuma by channeling funds for J. Taylor's support.

Assisted The Springs Church in purchasing a storage trailer and with a grand opening event.

Assisted our IL home missionaries (Gray & Penn) with expenses to the National Convention.

Sent \$200 each to E-Team candidates who requested assistance with their support.

Hired Tyler & Kellie Penn to plant a church in the Champaign-Urbana community.

Attended a Christ+City Conference in Chicago with missionary Tyler Penn.

Acquired the former Immanuel Church property and began its upkeep and maintenance.

Met with a group of Immanuel's former members about beginning a church in Joliet.

Rented the Joliet Property to the Second Chance Church (Pastor Cliff Diamond's group).

Donated some funds to help with the opening of the Nova Lingua School in Ulgii, Mongolia.

Sent funds to the Vertical Church in Yuma, AZ to assist with their monthly rent.

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** began services in the Quail Run School in Marana, AZ. They report crowds averaging 50 and several salvation decisions and baptisms.

**Shane and Joy Davison** continued to teach English classes, offer a French literacy program, and open computer literacy classes in their new building in Aix-en-Provence, France. They will be in the U.S. from February to August 2012.

**Josh and Jennifer Detherage** serve in Ulaanbaatar, Mongolia with English Language Institute, teaching English in the university in the capital city.

**Jeff and Heather Goodman** are planting The Springs FWB Church in Marana, AZ. Jeff lost his father during October and spent some time in Illinois.

**Steve and Denise Gray** continue to grow the Discovery Family Church in Collinsville, IL. They are averaging over 100 with 30+ in their weekly youth services. They are looking for property.

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.

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 have opened their Nova Lingua School in Ulgii, Mongolia, teaching English.

Darren and Dana Portell are serving the International Missions department stateside presently to raise awareness of their financial crisis.

Mark and Khristi Shores continue to work in Albuquerque, NM. The Mountain View FWB Church has outgrown 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, reporting 130 salvations and 53 baptisms.

Dennis and Carol Teague work in the St. Sebastian Church, but are planning to open their new ministry with son, Joel, and his wife, Lydie, in St. Sebastian. They will be in the states in July.

#### Illinois Board of Missions –

Ernie Lewis   Ricky Ham   Tyler Penn   David Potete   Jon Cannon

#### Illinois Board of Missions

##### *Budget for 2012*

#### INCOME

I-GO Plan	\$ 55,000.00
Together Way Gifts	25,000.00
Designated Gifts	10,000.00
Jason Taylor Fund	10,000.00
Church Plant Fund	<u>30,000.00</u>
<b>Total Income</b>	<b>\$ 130,000.00</b>

#### EXPENSES

Missionary Accounts	\$ 110,000.00
Missions Projects	20,000.00
Mission Student Scholarships	1,000.00
Missions Trips ( <i>Short Term</i> )	2,000.00
Board Expenses	<u>2,000.00</u>
<b>Total Income</b>	<b>\$ 135,000.00</b>

#### Illinois FWB Board of Missions

##### Treasurer's Report

##### January-December 2011

Beginning Balance	1/1/11	\$ 35,613.47
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#### INCOME

Illinois FWB State Receipts	\$ 137,000.76
Church Plant Fund	365.73
Illini Initiative	4,974.50
Immanuel Church Property	3,500.00
Franklin Templeton Investments	18,000.00
Tyler Penn	<u>371.00</u>
<b>Total Income</b>	<b>+ \$ 164,211.99</b>

#### BALANCE

**\$ 199,825.46**  
(11)

## DISBURSEMENTS

International Missions	\$ 25,025.42
North American Missions	84,140.69
Steve Gray	13,000.00
Tyler Penn	9,216.66
Jason Taylor	15,136.51
Board Expenses	3,412.64
Missionary Christmas Gifts	1,619.08
Missionary Auto Insurance	925.00
E-TEAM Donations	800.00
Gift to Tim Lewis	1,000.00
Missionary National Expenses ( <i>Penn &amp; Gray</i> )	3,000.00
Immanuel Property Expenses	4,840.21
Vertical Church	640.00
Marana Project	3,500.00
Craig Portell Ministry	500.00
<b>Total Expenses</b>	<b>- \$ 166,756.21</b>

Ending Balance 12/31/11 \$ 33,069.25

Franklin Funds \$ 54,329.28

Illini Initiative \$ 7,909.18

*Jon Cannon, Treasurer*

Motion was sustained to receive the report, adopt the 2012 budget and elect David Potete to the 2017 position in the State Missions Board.

The moderator then recognized Bro. Florentin Clipa, missionary evangelist from Romania to share greetings.

### REPORT NO. 8

## ILLINOIS FREE WILL BAPTIST CAMP BOARD

Annual Report

January 1, 2011 to December 31, 2011

### I. YOUTH CAMP PROGRAM AT CAMP HOPE

1. A very successful Leadership Camp was held for 8 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 - 71 Campers JUNIOR CAMP - 70 Campers  
JUNIOR HIGH CAMP - 73 Campers FRESH-SOPH CAMP - 50 Campers  
JUNIOR-SENIOR CAMP - 35 Campers

A total of 307 Camper registered for our Free Will Baptist camps.

3. A Fall Retreat was conducted on November 18<sup>th</sup> & 19<sup>th</sup> with over 50 young people.

### II. MAINTENANCE AND IMPROVEMENTS TO THE FACILITY

1. A new **Convection Oven** was purchased and installed in the kitchen.
2. A new **Warming Cabinet** was purchased and installed in the kitchen.
3. Two new 40 gallon **Water Heaters** were installed in the girls dormitory.
4. A new **Fire Pit** was installed outside the new chapel with the help and donations of the Rescue FWB Church Master's Men.
5. The **Chapel Bathrooms** were completed in time to host the IL State Association.

(12)

### III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. The Camp Board voted to raise the Camp Manager's monthly compensation.
2. The Camp Board hired Kendal McGrew from the Blue Point Church to work at the camp over the summer in maintenance and to serve as a counselors. She is a student at Hillsdale FWB College.
3. The Camp Board voted to raise camper fees to \$90 for the 2012 Camping Season.
4. The Camp Board is looking into an independent website for Camp Hope to promote rentals.
5. The Camp Board voted to move the remaining funds from the Chapel Project into the Camp Improvement Fund.
6. The Camp Board set some new rental rates with a minimum rate and rates for the worship chapel.
7. Camp Dates were set for the 2012 summer season:

Leadership Camp - June 7-9	Junior High Camp - June 10-15
Fresh-Soph Camp - June 17-22	Junior Camp - June 24-29
Primary Camp - July 1-5	Junior-Senior Camp - July 29 - August 3
8. A Budget was approved for the 2012 calendar year:

PROJECTED RECEIPTS:

Cooperative Giving and Church Gifts	\$ 16,500.00	
Rentals	11,500.00	
Youth Camp-2012 Income	<u>31,000.00</u>	
		<b>+ \$ 59,000.00</b>

PROJECTED DISBURSEMENTS:

Campground Utilities	\$ 17,500.00
Maintenance and supplies	10,000.00
Youth Camp 2012 Expenses	21,000.00
Manager's Compensation	4,500.00
S.A.M. Scholarships	<u>6,000.00</u>
	- \$ 59,000.00

## FREE WILL BAPTIST CAMP BOARD

**Chairman - *Bryant Harris, Brad Ryan, Corey Penn, Tim Pierce, Brandon Dwyer***

## CAMP BOARD REPORT

*January 1 to December 31, 2011*

## GENERAL FUND

Balance	1/1/11	\$ 6,061.82
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## RECEIPTS:

State Association Co-op	\$ 10,425.93
Individual and Church Donations	6,093.84
Rentals	14,430.00
Fall Retreat Income	626.00
Youth Camp Income	26,343.51
Interest on Account	<u>20.07</u>
Total Received	<b>+ \$ 59,926.96</b>

DISBURSEMENTS:

Campground Utilities	\$ 17,317.79
Maintenance and Supplies	13,689.03
Building Maintenance Fund (transfers)	1,500.00
Retreat Expenses	657.18
S.A.M. Worker Compensation	3,080.00
Youth Camp Expenses	21,068.25
Manager's Compensation	<u>4,050.00</u>
Total Disbursed	- \$ 63,362.25

<b>BALANCE</b>	<b>12/31/11</b>	<b>\$ 2,626.53</b>
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### Building Maintenance Fund

Balance	1/1/12		\$ 3,606.35
Transfers from General Fund		+ 1500.00	
Interest on Account		+ 6.26	
Balance	12/31/11		<u>\$ 5,112.61</u>

### Campground Improvement Fund

Balance	1/1/11		\$ 6,185.13
Loyal Workers W.A.C. ( <i>Special Projects</i> )		+ 8,000.00	
Worship Chapel Fund ( <i>Transfer Balance</i> )		3,875.45	
Interest on Account		+ 18.38	
Jones Trucking		- \$ 1,487.69	
Balance	12/31/11		<u>\$ 16,591.24</u>

### Kitchen Cabinet Fund

Balance	1/1/11		\$ -0-
RECEIPTS:			
Loyal Worker's WAC		\$ 3,062.00	
Waltonville FWB Church WAC		234.00	
Loyal Worker's WAC		300.00	
Bear Point FWB Church WAC		100.00	
Interest on Account		+ 0.88	
Balance	12/31/11		<u>\$ 3,696.88</u>

A motion was sustained to receive the report, adopt the budget for 2012 and elect Bryant Harris to fill the 2017 position. The moderator then recognized Bro. Ray Lewis who gave a report from the Board of Retirement and Bro. Richard Davis who spoke for the FWB Foundation.

#### REPORT NO. 9

#### Christian Education Board

#### Illinois State Association of Free Will Baptists

Greetings to the 2012 Illinois State Association,

The Christian Education Board was privileged to distribute over \$1,500 in scholarships to Illinois students attending the spring 2012 semester at Free Will Baptist colleges. The following students each received a \$515 scholarship: Kristina Clem, Maria Petty, and Kayla Sample. It is our prayer that more Illinois pastors would encourage our young people to attend Free Will Baptist colleges.

A big thanks goes out to Keith and Sarah Fletcher for their Thursday Night Seminar last year. The Fletchers addressed some of the challenges we all face in our current day communication, electronically as well as written. This year we look forward to hearing Barry Raper from FWBBC as he enlightens up about the Changes and Trends in Youth Ministry Today.

Our Marriage Retreat last year was attended by almost 25 couples. Rob Morgan challenged everyone with his wealth of knowledge and experience. We have our second Marriage Retreat scheduled for Friday and Saturday, April 13<sup>th</sup> and 14<sup>th</sup> at the Rend Lake Resort. This year we are privileged to have Dr. Ken Riggs from Nashville, Tennessee. Registration forms were sent out in all the Newsletters and we have brochures available at the State Meeting for those interested. Please prayerfully consider this important event. Lodging is limited so register as soon as possible.

If you have a topic, person, or event for the CE Board to consider, please write it down and give it to one of the board members. Thank you for allowing us to minister to you in the state of Illinois.

Respectfully Submitted,

David Mishler-Chairman

Ivan Ryan-Treasurer

Josh Ham-Secretary

Jason Jean

Jason Janus



CE Board Financial Statement for 2011  
01/01/11 – 12/31/11

General Fund

Beginning Balance \$2,530.36

Income

Co-op	\$3,127.77
C.E. Scholarship Redemption	2,980.23
Ministerial Scholarship Redemption	1,500.00
Marriage Retreat	<u>4,050.00</u>
<b>Total Income</b>	<b>\$11,658.00</b>

Expenses

Board Expenses	\$394.18
Seminar Expenses	\$300.00
C.E. Scholarships	\$4,477.00
Pastoral Scholarship	\$1,500.00
Retreats	<u>\$5,330.30</u>
<b>Total Expenses</b>	<b>\$12,001.48</b>

Ending Balance \$2,186.88

Ministerial Scholarship Fund

Beginning Balance \$4,772.75

Redemption for Min. Scholarship (\$1,000.00)

Ending Balance \$3,772.75

CE Board Scholarship Fund

Beginning Balance \$34,521.41

Redemption for C.E. Scholarships (\$1,999.23)

Dividends Reinvested \$849.88

Gain/(Loss) On Investment \$1,514.36

Ending Balance \$34,886.42

**Proposed Budget for 2012**

Income:

Coop Receipts	\$3,000.00
<u>Fund Redemptions for Scholarships</u>	<u>\$3,000.00</u>
<b>Total</b>	<b>\$6,000.00</b>

Expenses:

Board Expenses	\$500.00
Seminar Expenses	\$1500.00
<u>Scholarships</u>	<u>\$4,000.00</u>
<b>Total</b>	<b>\$6,000.00</b>

Motion sustained to receive the report, adopt the budget for 2012 and elect Bro. Jason Jean to the 2017 position. The moderator recognized Bro. David Womack from Randall House Publications and then Bro. Ken Akers chairman of the National Master's Men Department. He also showed a slide presentation of the work done in Kentucky following the tornado that swept through the area. This presentation showed the work of the Illinois Disaster Response Unit.

**REPORT NO. 10**

Illinois Master's Men/DRU

2011 Annual Report

Greetings from the Illinois Master's Men. 2011 was another great year in the Lord!

The Illinois Master's Men sponsored the annual regional retreat, and the Illinois Militia trap shoot. The 2011, 18<sup>th</sup> annual Illinois Master's Men Regional Retreat was held the second weekend after Labor Day, at Camp Hope. We had an average of 51 in attendance, and 14 participated in the Trap Shoot. (15)

We were excited to have James Evans, from Benchmark Ministries, as our guest speaker this year, with the theme "What defines you".

The Friday evening service is open to anyone who would like to attend. At the close of the evening service, we held our annual pie auction, raising \$800 for the ministries. **We want to say Thank You to those who donated the pies!**

The 1<sup>st</sup> place winner of the Trap Shoot was Mike Thomas, 2<sup>nd</sup> place was Tim Hayes, and the winner of the consolation prize was Keith Fletcher! The 1<sup>st</sup> place winners of the horseshoe tournament were the team of Lee Penn and Tyler Penn, and 2<sup>nd</sup> place were Tim Hayes and Roger Bennett. We also heard reports from missionaries attending, Tyler Penn and Darren Portel, and about other mission outreaches from Roger Bennett and Keith Fletcher. The retreat is designed for spiritual encouragement, uplifting, fellowship, praising God, and of course, lots of good food!!

**Our 19<sup>th</sup> Annual Retreat will be September 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>, 2012, the SECOND weekend after Labor Day.** Mark your calendars now!

Craig Smith, Marty Leffler, Karel Smith, Bryan Lindsey, Ernie Taylor, Treasurer

Illinois Master's Men  
2011 Annual Treasurer's Report  
January 1, 2011 to December 31, 2011

Balance B.F. from December 31, 2010	\$6879.13
Income	
ISA of FWB	1115.78
Gifts	00.00
IL Regional Retreat	<u>2227.09</u>
Total income	3342.87
Expenses	
IL Regional Retreat	2995.00
Postage	00.00
Printing	00.00
Travel expenses	00.00
Miscellaneous expenses	<u>00.00</u>
Total Expenses	2995.00
Balance C.F. to January 1, 2012	\$7227.00

Illinois Master's Men  
Proposed Budget for 2012

Anticipated Income:	
ISA of FWB	1100.00
Gifts	200.00
IL Regional Retreat	<u>2500.00</u>
Anticipated Total Income	3800.00
Anticipated Expenses	
Retreat Expenses	2500.00
Printing	200.00
Postage	100.00
Promotions	500.00
Travel expenses	300.00
Miscellaneous	<u>200.00</u>
Anticipated Total Expenses	3800.00

Illinois Master's Men  
DRU  
Disaster Response Unit  
2011 Annual Treasurer's Report  
January 1, 2011 to December 31, 2011

Bal. B.F. from December 31, 2010

\$4,168.48

Income

ISA of FWB	2231.57
Donations	3487.35
Reimbursement	<u>72.00</u>
Total Income	5790.92

Expenses

Trailer licenses	102.00
Trailer inspections	00.00
Response expense	2413.32
Equipment	00.00
Printing	00.00
Postage	00.00
Promotions	00.00
Miscellaneous expenses	<u>00.00</u>
Total Expenses	2515.32

Balance C.F. to January 1, 2012

\$7,444.08

Bro. Tim Hayes gave a verbal report of the work that the Disaster Response Unit did in 2011. A motion sustained to receive the report, adopt the respective budgets of Master's Men and Disaster Response Unit for 2012 and elect the following: Shawn Mygatt for the 2017 position and Mike Thomas to fill the unexpired 2013 term of Bro. Karel Smith who resigned due to health reasons.

**REPORT NO. 11**

ILLINOIS CTS BOARD REPORT

JANUARY 1, 2011 TO DECEMBER 31, 2011

The Free Will Baptist of the state of Illinois was well represented at the National Youth Conference in Charlotte, NC., with Eight (8) churches (Ina, Crossroads, Blue Point, Bear Point, Calvary, Northwest, Pleasant View and Mt. Vernon) and Fifty-nine (59) students and thirty eight (38) entries. Of these Five (5) entries received a FIRST rating, seven (7) entries received a SECOND rating and three (3) received a THIRD rating. A total of 15 got special recognition that is 39%. That is very Good!

**CONGRATULATIONS: National CTS 2011 Winners**

**CONGRATULATIONS !**

Place	Name	Church	Level of Competition
1 <sup>st</sup>	James Barcroft	Calvary	Bible Memorization, 7 <sup>th</sup>
3 <sup>rd</sup>	Bible Millionaire	Ina	Bible Millionaire
2 <sup>nd</sup>	Bible Tic Tac Toe	Mt. Vernon	Bible Tic Tac Toe
2 <sup>nd</sup>	Choir (C)	Ina	Choir (C)
1 <sup>st</sup>	Chicago's Answer	Northwest	(D) Keyboard Ensemble
1 <sup>st</sup>	Noad Conard	Blue Point	(C) Christian Literature Recitation
2 <sup>nd</sup>	Hope Walker	Blue Point	(D) Christian Literature Recitation
1 <sup>st</sup>	"The Foolish Builder"	Ina	(A) Dramatic Duo
2 <sup>nd</sup>	Harleigh Hodges	Ina	(B) Painting
3 <sup>rd</sup>	Maddie Kate Hollis	Ina	(B) Drawing
2 <sup>nd</sup>	Daniel Pierce	Ina	(B) Original Computer Art
2 <sup>nd</sup>	Sarah Pierce	Ina	(C) Original Computer Art
2 <sup>nd</sup>	Megan Reynolds	Ina	(C) Single Photo
1 <sup>st</sup>	Marie Petty	Calvary	(D) Photo Essay
3 <sup>rd</sup>	Maddie Kate Hollis	Ina	Power Point

2012 Illinois CTS Competition will be held at the Ina Free Will Baptist Church on April 27-28.  
 Registration deadline: March 15, 2012. The National Youth Conference will be July 15-18, 2012 in Memphis, TN.  
 The 2012 NYC theme: "No Other Name" Acts 4:12  
 Respectfully submitted, CTS Board: Ed Ferguson, Liz Lindsey, Tommy Lewis, Allen Bigley and Kelly Douglas

# ILLINOIS CTS BOARD

## 2011 ANNUAL FINANCIAL RPEORT

**Beginning Cash Balance, January 1, 2011** **\$ 4,879.05**

### Receipts:

Co-op Receipts	\$4,170.37
State Competition Registration Fees	<u>1,475.00</u>

**Total Deposits** **\$10,524.42**

### Expenses:

State Competition	\$3,952.44
NYC Registration Fees	1,430.00
Postage	9.25
Checks	<u>27.99</u>

**Total Expenses** **\$5,419.68**

**Ending Cash Balance, December 31, 2011** **\$5,104.74**

Respectively Submitted, Ed Ferguson, Treasurer

## CTS BOARD

### PROPOSED 2012 BUDGET

### Income:

Co-op Receipts	\$3,170
State CTS Competition Registration	<u>\$1,475</u>
<b>Total</b>	<b>\$4,645</b>

### Expenses:

NYC Registration	\$1,500
CTS Judges 4 at \$100.00	\$ 400
State Competition Hotel Rooms	\$ 600
FWBBC Honorarium	\$ 400
Randall House, CTS Supplies	\$ 350
Competition Host Church	\$ 400
State Competition Fellowship	\$ 495
Registration Expense for State Competition	<u>\$ 500</u>

**Total** **\$ 4,645**

Motion sustained to receive the report, adopt the budget for 2012 and elect Tom Lewis to fill the 2017 position.

The moderator then recognized Bro. David Willford from the Free Will Baptist Bible College and Sis. Dawn Sweeny from Family Ministries. The afternoon business meeting was dismissed in prayer by Bro. David Shores.

## FRIDAY EVENING WORSHIP SERVICE

The evening service begin with Bro. Harlen Johnson presiding and he ask Bro. Larry Cook to open in prayer. Bro. Jim Beaty then came and led the congregation in singing "Love Lifted Me", "Amazing Grace" and "What A Day That Will Be". Sis Andrea Harris brought our special music singing "All The Way My Savior Leads Me". Bro. David Potete then brought the message from 2 Timothy 3:16,17 on the topic of correction. The service was dismissed.

## SATURDAY MORNING BUSINESS SESSION

The service was opened with Bro. Jimmy Beaty leading in prayer. And the moderator then recognized Sis. Susan Burgess to give the report from Illinois Women Active For Christ.

### REPORT NO. 12

## REPORT OF THE ILLINOIS WOMEN ACTIVE FOR CHRIST

### Women in Ministry

### WAC 2011/2012

#### Ministering at our Annual Meeting

Illinois daughter, Joy Davison, will be our speaker at the May 12, 2012 Illinois Women Active For Christ annual meeting at Ina FWB Church. The service will begin at 9:00 AM and concludes with lunch.

Joy and Shane are currently on stateside assignment. We look forward to Joy's sharing her ministry and special insight into God's Word. With reports from other missionaries and e-Team, special music, drama, a little business, we know that God will meet with us as He always does in a glorious, spirit-filled way.

We hope to have a generous Provision Closet Shower at this year's ILWAC meeting. Towels, Corelleware and gift cards are especially needed. In addition, don't forget this year's state project, new kitchen cabinets at Camp Hope.

#### Ministering through Giving

The Illinois Women Active for Christ, during the June 2010 – May 2011 reporting time frame, saw our giving to International Missions climb 17.6% and giving to Home Missions rise 41.8%. Our contributions to the IGO Plan, our State Project, were \$4,155.67, as well as an additional \$8,100 to Camp Hope projects. Praise the Lord for this giving.

#### Ministering in Our Local Churches

We have consistently led pre-Easter and pre-Thanksgiving weeks of prayer, prayed for and contributed to International and Home Missions projects, and sponsored a variety of local projects for our churches and communities.

#### Ministering at Our Fall Retreat

Our next retreat will be the last Friday night and Saturday morning of September 28-29, 2012 at Camp Hope. In addition to our Executive Board, we are asking for 1-2 volunteers from each district to help implement our retreat plans this year. Come join the fun!

All in the Name of Jesus

Susan Burgess, ILWAC President

### ILLINOIS STATE FWB ACTIVE FOR CHRIST TREASURER'S REPORT

FOR THE YEAR MAY 15, 2010 – MAY 14, 2011

BALANCE BROUGHT OFWARD FROM MAY 15,2010 .....	\$ 375.22
RECEIPTS:	
Emily Malone District.....	\$ 10,448.57
Loyal Workers District.....	\$ 14,060.25
State Meeting Morning Offering.....	\$ 320.36
Fellowship Retreat.....	\$ 1,607.36
Dues(Heritage).....	\$ 144.00
TOTAL RECEIPTS.....	\$ 26,955.76

#### DISBURSEMENTS:

##### Foreign Missions:

J. Little.....	\$ 65.00
M. King.....	\$ 300.00
D. Portell.....	\$ 1,220.00
D. Teague.....	\$ 140.00
J. Turnbough.....	\$ 65.00
S. Davison.....	\$ 1,063.21
D. Outaw.....	\$ 300.00
J. Detherage.....	\$ 541.81

##### Home Missions:

Jason Taylor.....	\$ 574.51
M. Shores.....	\$ 977.00
S. Gray.....	\$ 445.00
M. Thomas.....	\$ 116.00
J. Bennett.....	\$ 574.51
Pre-Thanksgiving.....	\$ 100.00
(L. Adams/B. Randall)	
D, Wells (Personal).....	\$ 640.00

R. Carney.....	\$ 140.00		
Pre-Easter.....	\$ 706.00		
<b>TOTAL FOREIGN MISSIONS.....</b>	<b>\$ 4,541.02</b>	<b>TOTAL HOME MISSIONS.....</b>	<b>\$ 3,427.02</b>

**WNAC:**

Co-Laborer Offering (General Fund) .....	\$ 375.31
Dues.....	\$ 2,205.00
Emphasis Offering.....	\$ 250.00
MARANA PROJECT.....	\$ 100.00
FELLOWSHIP RETREAT.....	\$ 1,800.00
STATE PROJECT/IGO.....	\$ 4,155.67
ANGEL COVE.....	\$ 1,447.50
DISTRICT PROJECT (Camp Hope Cabinets & Bathroom Stalls).....	\$ 8,100.00
<b>STATE MEETING:</b>	
Printing.....	\$ 13.76
Jackie Capps (Plaque) .....	\$ 50.00
Mark King (Speaker).....	\$ 40.00
Maria Petty.....	\$ 75.00
Becky Ham.....	\$ 75.00
POSTAGE & STAMPS.....	\$ 10.00
<b>TOTAL DISBURSEMENTS.....</b>	<b>\$ 26,274.45</b>
<b>ENDING BALANCE MAY 14, 2011.....</b>	<b>\$ 681.31</b>

GENERAL FUND.....	\$ 92.57
FELLOWSHIP RETREAT.....	\$ 588.74
CHECKBOOK BALANCE.....	\$ 681.31

Motion was sustained to receive the report as information.

**REPORT NO. 13**  
**OBITUARY REPORT**

The list of the deceased members of our districts can be found on page 2 of these minutes. A slide presentation was given with pictures of the deceased that were available. Motion sustained to receive the report and a time of prayer was observed for the families and churches of the deceased.

**REPORT NO. 14**  
**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 South Central Quarterly Association and its members for their hospitality, and efforts in hosting the 52<sup>nd</sup> State Association meeting.

Item #3 We recommend that the 2013 State Association Meeting be held at the Victory Church in O'Fallon, Illinois.

Signed: Eric Drake, Ivan Ryan, and Lee Penn

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

A motion was sustained to elect the following delegates to the National Association in Memphis, TN. this July 15-18 with the moderator being given the authority to appoint any replacements that might be needed:

Mike Robertson, Mark Kash, Gladys Smith, and Mike Conard.

(20)

#### REPORT NO. 15

##### 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 2012: Keith Fletcher, Paul Boyer, & David Potete

Auditing Committee for 2012: Kelly Douglas

A motion was sustained that the moderator be given permission to appoint the remaining two positions on the Auditing Committee.

#### REPORT NO. 16

##### REPORT OF THE REGISTRATION COMMITTEE

The following numbers were reported for the 2012 State Association:

Visitors 54, Elected Delegates 10 and Standing Delegates 36 for a total of 100 attendees.

Motion was sustained to receive the report.

A motion was sustained to adjourn the business session.

#### SATURDAY MORNING 11 AM WORSHIP SERVICE

Bro. David Shores presided over the worship service with Bro. Jim Beaty leading the congregation in singing "Victory in Jesus", "Soon and Very Soon", and "When We All Get to Heaven" and Bro. Ivan Ryan led in prayer. Bro. Jim Beaty brought the special music singing "The Anchor Holds". Bro. Harlen Johnson closed out our 2012 State Meeting with a challenging message from 2 Timothy 3:16,17 on the topic "Instruction in Righteousness". The meeting was closed in prayer.

Signed: Larry Cook, State Clerk