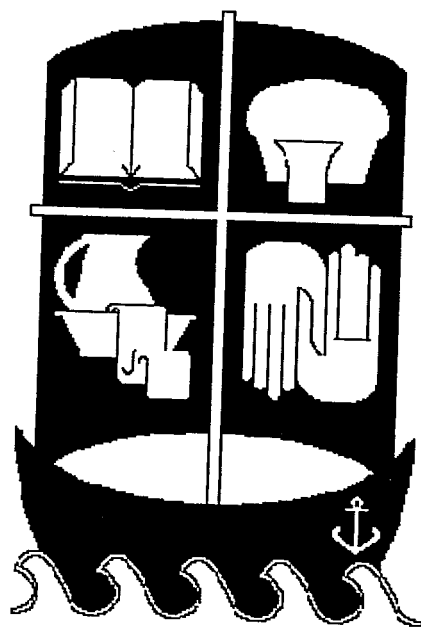


**MINUTES OF THE
FIFTY-THIRD ANNUAL MEETING OF
ILLINOIS STATE ASSOCIATION
OF FREE WILL BAPTIST**



2013

Table of Contents

	Page
Opening Session	1
Statistical Report of Districts	1
Delegates	1
Together Way Allocations for 2012	1
State Treasurer's Report	2-5
Promotional Secretary's Report	5-6
Auditing Committee Report	6
Executive Board Report	6-9
Partial Report of the Nominating Committee	9
Illinois State Board of Missions	10-12
Christian Education Board	12-13
Friday Morning Worship Service	14
Friday Afternoon Business Session	14
Camp Board Report	14-16
Master's Men Board & DRU Reports	16-18
Church Training Service Board Report	18-20
Illinois Women Active for Christ	20-21
Proposed Amendment to the Constitution	22
Friday Evening Worship Service	22
Saturday Morning Business Session	22
Action Concerning Proposed Amendment	23
Obituary Report	23
Business Committee Report	23-24
Delegates to National Association	24
Final Report of the Nominating Committee	24
Committees for 2012 Nominating & Auditing	24
Registration Committee Report	24
Saturday Morning Worship Service	24

**MINUTES OF THE 53RD ANNUAL MEETING
OF THE ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTIST
MARCH 15 & 16, 2013**

The 53rd meeting was held at the Victory Free Will Baptist Church in O'Fallon, Illinois. The meeting was opened by singing "Blessed Be Your Name". Bro. Jon Cannon welcomed everyone to the meeting by sharing from Psalm 126:1-3 and then he led us in prayer. The clerk then called the 53rd annual meeting into session and the assistant moderator Bro. John Pratt, filling in for the moderator Bro. David Burgess who was recovering from surgery, then appointed the following to the business committee: Daniel Renfro, John Hollis and Karel Smith. The standing delegates were recognized and the clerk called attention to the statistical report and the elected delegates from the member districts.

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	4	1	2	39
# Cities	3	3	2	5	2	4	1	2	22
# Rural	5	6	6						13
# Reporting	7	9	8	4	2	4			34
Full-Time P	6	3	5	4		2			20
Bi-Vocational P	1	6	3		1	2			13
# of Baptisms	30	26	49	30	1	4			140
Members ++	46	33	26	33	1	10			149
Members Lost	7	10	10	4		0			31
Tot. Members	623	1,013	769	343	37	134			2,919
Total Income	\$536,559	\$828,020	\$707,549.00	\$598,355	\$28,246	\$135,863			\$2,834,592
Church/Budget	5	5	3	4	0	3			20
# /Parsonage	2	4	2	1	0	2			11
Value- Property	\$2,959,000	\$6,357,500	\$5,883,000	5,490,000	\$250,000	\$4,300,000			25,239,500
# Ordained	13	16	11	10	3	5			58
# Licensed	2	0	4	4	0	1			11
# Deacons	18	31	22	9	1	2			83
Christian School	0	0	0	1	0	0			1
Sunday School	605	510	360		35	52			1,562
CTS	60	135			0	2			197
WNAC				9	0	10			19
Master's Men					4	15			19

The other churches are 1st 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 District.

DELEGATES

EAST CENTRAL	REND LAKE	SOUTH CENTRAL	NORTHERN	FOX RIVER	METRO EAST	QUAD CITIES
Mike Roberston	Jane Harmon	Diane Ryan	Ted Bryan	Charley Avant	Ron Malone	
Kathy Hayes	Anne Sink	Jim Thompson		Gary Singleton	Mike McClintock	
Richard Brown	Mark Kash	Sarah Fletcher		Shiela Hawkins	Brad Range	
	Francis Scott			Jessica Floyd	Connie Ham	
	Phyllis Kash			Ron Amstead, Alt.	Tom Green	
				Erica Amstead, Alt.		

A motion was sustained to receive the reports and seat the delegates. The assistant moderator then recognized the church and pastors that were present; he then led in prayer after receiving a number of requests of needs across our state.

MORNING BUSINESS SESSION, MARCH 15, 2013

A motion was sustained to adopt the proposed Together Way allocations as recommended by the Executive Board for 2013. 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 STATE TREASURER'S REPORT

2012 GENERAL FUND REPORT

2/1/12 Through 1/31/2013

Beginning Balance		10,043.55
Inflows		
IL. State Association of FWB:		
17% of Together Way	16,537.12	
Annual Dues	6,280.00	
Interest Income	7.75	
Refund (Brotherhood Mutual)	1,593.00	
General Fund	<u>2,878.44</u>	
TOTAL IL. STATE ASSOCIATION FWB		<u>27,296.31</u>
TOTAL INFLOWS		27,296.31
OUT FLOWS		
Bank Charges	40.00	
Executive Board Meeting Expense	2,328.22	
National Expense for Delegates	300.00	
Annual Dues	5,850.00	
Flowers	122.50	
Honorariums	1,655.00	
Insurance	13,763.21	
Leadership Conference	1,001.47	
Legal Fees	10.00	
Printing	742.00	
Phone & Postage	112.90	
State Meeting Expense	1,018.94	
U. S. Post Office	<u>90.00</u>	
TOTAL OUT FLOWS		27,033.43
Ending Balance		10,306.44

2012 PROMOTIONAL FUND REPORT

Beginning Balance		7,394.86
INCOME		
Income	14,191.28	
Interest	<u>1.75</u>	
TOTAL INCOME		14,193.03
EXPENSES		
Hotel at National	688.74	
Misc	152.47	
U.S. Post Office	2,044.00	
Printing	2,765.00	
Promotional Secretary	<u>10,000.00</u>	
TOTAL EXPENSES		15,650.21
Ending Balance		5,937.68
FWB FOUNDATION		39,285.72

2013 BUDGET

GENERAL FUND

RECEIPTS:

17% OF TOGETHER WAY	\$17,000.00	
ANNUAL DUES	6,800.00	
INTEREST INCOME	<u>10.00</u>	
TOTAL RECEIPTS		\$23,810.00

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	60.00	
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>\$ 23810.00</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		<u>\$17,200.00</u>

RESPECTFULLY SUBMITTED, TIM HAYES, STATE TREASURER

DESIGNATED GIVING IN STATE 2012

2/1/12 Through 1/31/13

PAYEE	CAMP BOARD	CHURCH PLANT	DISASTER RESPONSE	IGO	MASTER'S MEN	ILLINI INITIATIVE	PROMOT- IONAL	TAYLOR, JASON	TO-WAY PLAN	TOTALS
Alexander	0.00	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	3,544.00	0.00	0.00	9,984.71	14,728.71
Bakerville	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	297.18	297.18
Bear Point	0.00	2,400.00	0.00	4,044.60	0.00	1,015.00	150.00	0.00	10,982.70	18,592.30
Benton 1 st	0.00	0.00	0.00	1,544.00	0.00	205.00	0.00	0.00	3,793.23	5,542.23
Bethel	0.00	0.00	0.00	234.00	0.00	2,310.00	0.00	0.00	2,200.00	4,744.00
Bethel FWB	0.00	0.00	0.00	21.00	0.00	230.00	0.00	0.00	200.00	451.00
Blue Point	750.00	2,225.00	600.00	954.00	0.00	5,088.00	1,200.00	7,529.97	3,600.00	21,946.97
Calvary	0.00	445.00	300.00	3817.53	0.00	600.00	0.00	170.00	3,131.46	8,464.19
Crossroads	0.00	0.00	0.00	0.00	0.00	720.00	0.00	0.00	0.00	720.00
Decatur	0.00	0.00	0.00	1,426.47	0.00	310.00	60.00	0.00	5,733.52	7,529.99
Discovery FC	0.00	35,300.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	36,100.00
East C. Dist.	0.00	0.00	225.00	0.00	0.00	0.00	0.00	0.00	0.00	225.00
Harmony W F	0.00	0.00	0.00	0.00	0.00	300.00	120.00	300.00	1,200.00	1,920.00
Hazel Dell	250.00	360.00	0.00	0.00	0.00	0.00	120.00	0.00	3,000.00	3,730.00
Heritage	0.00	0.00	0.00	0.00	0.00	170.00	0.00	0.00	0.00	170.00
IL. Woman's Auxiliary	0.00	0.00	0.00	584.00	0.00	0.00	0.00	0.00	0.00	584.00
IL.WAC	0.00	0.00	0.00	4,125.00	0.00	0.00	0.00	0.00	0.00	4,125.00
Ina	1,402.00	1,550.00	0.00	0.00	0.00	1,900.00	120.00	0.00	20,310.00	25,282.00
Individuals	0.00	0.00	50.00	0.00	0.00	0.00	0.00	120.00	0.00	170.00
Johnston City	0.00	742.83	0.00	0.00	0.00	648.42	0.00	0.00	2,580.45	3,971.70
Metro East	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Mt. Vernon	0.00	0.00	0.00	3,150.00	0.00	0.00	0.00	60.00	10,347.98	13,557.98
New Hope	0.00	0.00	0.00	0.00	0.00	0.00	168.00	600.00	3,279.00	4,047.00
Northwest	0.00	0.00	280.00	215.00	0.00	625.00	0.00	0.00	2,200.00	3,320.00
Oak Grove	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	814.27	814.27
Oak Valley	0.00	1,100.00	0.00	2,035.00	0.00	0.00	220.00	0.00	0.00	3,355.00
Pittsburg	0.00	0.00	0.00	36,353.00	0.00	0.00	0.00	0.00	2,004.00	38,357.00
Pleasant View	700.00	0.00	296.88	0.00	0.00	1,610.29	300.00	825.00	0.00	3,732.17
Pleasant View WAC	0.00	0.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	60.00
Rescue	1,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,890.10	7,090.10
S. Central	0.00	800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	800.00
Tanner Trails	0.00	0.00	0.00	1659.50	0.00	0.00	0.00	0.00	1,584.50	3,244.00
Unity	0.00	0.00	0.00	600.00	300.00	0.00	0.00	0.00	805.00	1,705.00
Victory	0.00	1,100.00	0.00	1,100.00	0.00	30.00	0.00	0.00	1,100.00	3,330.00
Bear Pt. WAC	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	100.00
Wac Plea V	0.00	0.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	60.00
Waltonville	312.86	0.00	0.00	0.00	0.00	0.00	60.00	0.00	1,564.24	1,937.10
TOTALS	5,114.86	47,222.83	1,751.88	62,083.30	300.00	20,105.71	2,518.00	9,604.97	97,277.34	245,987.89

GIVING TO NATIONAL MINISTRIES

2/1/12 Through 1/31/13

Payee	Home Missions	International Missions	National	TOTAL
Arnold View	240.00	3,473.00	1,101.20	4,814.20
Bear Point	2,248.90	679.00	2,030.00	4,957.90
Benton First	100.00	1,830.00	291.00	2,221.00
Bethel	794.00	3,178.00	4,930.33	8,902.33
BETHEL FWB	91.00	337.00	25.00	453.00
Blue Point	12,873.65	20,829.36	8,611.24	42,314.25
Calvary	2,435.00	6,785.40	4,482.64	13,703.04
Crossroads	953.00	973.00	265.00	2,191.00
Decatur	165.00	134.18	0.00	299.18
Discovery Family Church	0.00	0.00	100.00	100.00
East Central District	0.00	225.00	0.00	225.00
Harmony West Frankfort	600.00	950.00	1,450.00	3000.00
Hazel Dell	515.00	530.00	900.00	1,945.00
Heritage	750.00	0.00	670.00	1,420.00
IL. State FWB Woman's Aux	0.00	0.00	0.00	0.00
IL. WAC	0.00	0.00	0.00	0.00
Ina	1,767.00	23,682.00	10,580.00	36,029.00
Individuals	0.00	100.00	0.00	100.00
Johnston City	1,105.55	1,375.55	2,113.34	4,594.44
Metro East District	0.00	200.00	200.00	400.00
Mt. Vernon	420.00	1,300.00	0.00	1,720.00
Northwest	1,350.00	750.00	1,200.00	3,300.00
Oak Valley	0.00	2,365.00	0.00	2,365.00
Pleasant View	815.00	6,308.00	836.44	7,959.44
Rescue	0.00	1,350.00	1,740.25	3,090.25
Tanner Trails	200.00	0.00	2,376.73	2,576.73
Unity	120.00	120.00	1,046.00	1,286.00
Victory FWB	2,290.00	2,300.00	5,835.78	10,425.78
Waltonville	840.00	2,045.00	1,127.00	4,021.00
TOTAL	30,673.10	81,819.49	51,911.95	164,404.54

Motion was sustained to adopt the Treasurer's report and the proposed budgets for the State Treasurer and Promotional Fund.

REPORT NO. 3 PROMOTIONAL SECRETARY'S REPORT

Report of the Promotional Secretary

As I prepared to make my annual report to this association I decided to review some of the reports of the past. Ten years ago, our state boards were doing very well in the activities assigned to them by this body. I am happy to announce that we still have people committed to the work of the Lord and to the work of Free Will Baptists. In fact, all our boards are actively engaged in promoting the work of their departments. You will be excited to hear what is happening this year.

Of course, all the work has to be coordinated by our state officers who serve you. I am impressed by the co-operation of the boards, the Executive Committee and our moderator. They follow the instructions of this voting body to insure that business is done in the way you specify. Plus, there are many issues to be handled during the year when this association is not in session. These dedicated people make decisions in your behalf then report to you annually for your approval. The people of our association should be proud that they are represented by men of integrity. I want to express my appreciation to all who serve.

Ten years ago our mailing list for the Illinois Newsletter was revamped by making a request for subscribers to send in their address. Of the nearly 1,600 receiving the publication, 503 responded. That number has now grown so that about 800 families receive the paper each month. The Illinois Newsletter and One Magazine are both mailed without charge to any Free Will Baptist family.

I try to keep the addresses up to date, but I can't do it without your help. If you know of someone who has moved, passed away, etc., please drop a note to our address or if you are not on the current mailing list, please give me your name and address. We want everyone to be informed of our work. Hopefully, we will go online with the newsletter this year.

One thing that has not changed over the years is the constant need of the churches. Several churches need help because of low attendance or because no pastor is available. This past year saw a drop in the total number of churches in our association to 38. This is the lowest number of active congregations in several years. Brother Dan McEvers, pastor at First Church of Peoria Heights passed away in September; Brother Harlen Johnson moved to Indiana and Brother Karel Smith retired and was replaced by Brother Marcellus Leonard.

We need to pray for our pastors and church leaders. The young men today who are taking lead of these congregations are facing issues we never dreamed of a few years ago. The humanist movement and all its interests are driving our future generations away from the truth of God. These young men will face spiritual battles that will try the very soul of the church. Everything sacred will be contradicted. The battle has already begun; bills are already in our state legislative bodies intended to force churches to approve of everything from abortion to same-sex marriage. Pray that God will raise up strong, spiritual leaders that will guide our congregations to be faithful to Him and His Word. Pray that we may finish well!

In closing, let me encourage our churches to continue to support the ministries on of State Association. We have a valuable treasure in our young people and we must reach them at any cost. Your church can help with all these ministries by supporting the state Together Way Plan plus additional funding for all boards operating in our state work.

Thank you again for the privilege of serving,
David Shores

The report was received as information. The assistant moderator then recognized Bro. Keith Burden, National Executive Secretary who brought greetings from our National Association.

REPORT NO. 4
REPORT OF THE AUDITING COMMITTEE

February 9, 2013

The Auditing Committee has audited the financial records of all the boards of the Illinois State Association for the year ending December 31, 2012. 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: Jennifer Taylor, Frances Scott, and Kelly Douglas
A motion was sustained to receive the report.

REPORT NO. 5
EXECUTIVE BOARD REPORT FOR 2012-2013

The Executive Board met March 17, 2012 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 11th, 2012 at the 1st FWB Church in Mt. Vernon. The boards were organized as follows:

Church Training Board		Christian Education Board	
Ed Ferguson, Treas.	2013	David Mishler, Chr.	2013
Allen Bigley	2014	Ivan Ryan, Treas.	2014
Kelly Douglas, Chr.	2015	Josh Ham, Sec.	2015
Liz Lindsey, Sec.	2016	Jason Janus	2016
Tom Lewis	2017	Jason Jean	2017

Board of Missions
Jon Cannon, Treas. 2013
Ricky Ham 2014
Keith Fletcher, 2015
Ernie Lewis, Chr. 2016
David Potete, Sec 2017

Camp Board
Tim Pierce 2013
Brad Ryan 2014
Brandon Dwyer 2015
Corey Penn, Sec. 2016
Bryant Harris, Chr. 2017

Master's Men Board
Mike Thomas, Chr. 2013
Brian Lindsey 2014
Marty Lefler, 2015
Craig Smith, 2016
Shawn Mygatt, Treas. 2017

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

Executive Board Representatives
East Central- John Hollis
Rend Lake- Tom Harmon
South Central- Curtis Smith
Quad Cities-
Fox River-
Metro-East- Paul Boyer

MAY 11, 2012

EXECUTIVE BOARD MEETING

MT. VERNON, IL.

The board meeting was opened by the assistant clerk calling the roll and the following members were present: John Pratt, Larry Cook, Harlen Johnson, David Shores, Bryant Harris, David Mishler, Curtis Smith, Tom Harmon, Paul Boyer. A motion was sustained to receive the minutes of the organizational meeting that was held on March 17th following the state meeting. The assistant moderator, Bro. John Pratt then led in prayer. This was followed by a devotion given by Bro. Paul Boyer concerning the thought that we as God's spokesman must declare the truth of God's word in a sin darkened world. He then closed in prayer.

Motion was sustained to seat Bro. Mike Crabtree as proxy for Bro. John Hollis.

A motion was sustained to receive the Promotional Secretary's report as information. A motion was sustained to adopt the Treasurer's report. A motion was then sustained to reimburse the Benton Church and Sis. Amy Johnson for expenses incurred hosting the State Meeting at Camp Hope. A motion was then sustained to instruct the State Treasurer to pay the dues for the 39 churches listed in our current directory to the National Association to ensure that our delegates would be seated.

Board Reports were given and motions were sustained to receive the reports of the CTS Board, Camp Board, Christian Education Board, and State Mission's Board. There was no written or oral report from the Master's Men Board. New Business:

Motion was sustained to accept the resignation of Bro. Keith Fletcher from the State Mission's Board. A nominee from the Nominating Committee was Bro. Jamie Lee to fill the 2015 vacancy on the board and a motion was sustained to elect Bro. Jamie Lee to this position.

The following dates were set for the Executive Board to meet: August 10, November 9 and February 15 with the meeting place in August to be Springfield. The planning committee for the 2013 State Meeting will meet prior to this meeting at 4:30 PM.

Motion was sustained to adjourn and Bro. Bryant Harris closed in prayer.

AUGUST 10, 2012

EXECUTIVE BOARD MINUTES

HERITAGE, SPRINGFIELD

The Executive Board met at the Heritage FWB Church in Springfield on August 10, 2012 and the meeting was opened with the Assistant Clerk calling the roll with the following members present: David Burgess, John Pratt, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, Ernie Lewis, Bryant Harris, Kelly Douglas, Curtis Smith, Tom Harmon. The following proxies were seated: Ivan Ryan for David Mishler and Scott Bee for John Hollis. Bro. Jeremy Riggs, church planter in Chicago was present also.

The devotion was brought by Bro. Curtis Smith using Eph. 5:14-21 and he spoke to the need for the church to arise. He closed in prayer.

REPORTS:

A motion was sustained to receive the report of the Promotional Secretary as information.

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

BOARD REPORTS:

A motion was sustained to receive the State Missions Board report and then Bro. Jeremy Riggs was given time to share his plans to begin a new work in the Chicago area.

A motion was sustained to receive the reports of the Master's Men Board, Camp Board, CTS Board and Christian Education Board.

The Program committee report:

The Program committee met and the following plans were formalized. The Thursday evening Christian Education Seminar will be held by Dr. Greg Carlson. The following services will be as follows: Friday morning speaker Dr. Greg Carlson, Friday evening speaker and Saturday morning speaker will be David Crowe. The meeting will be held at the Victory FWB Church in O'Fallon and they will be responsible for the Friday evening banquet. A motion was sustained to receive the report as information. A subsequent motion was made that if Bro. David Crowe is not available that Bro. Scott Bee would be the speaker.

A motion was sustained to send 5 officers to the Leadership Conference in December.

A motion was sustained to hold the November 9th meeting at the First Church in Mt. Vernon. Then a motion was made to hold the February 15th meeting at the First Church in Mt. Vernon. Motion passed. A motion was made to instruct Bro. Tim to have our deductible raised to \$1000 and to reject the terrorism coverage clause in our insurance. This will save about \$500 a year in insurance cost. Motion was passed.

A motion was made to adjourn and Bro. Ernie Lewis led in prayer.

NOVEMBER 9, 2012

EXECUTIVE BOARD MINUTES

MT. VERNON 1ST

The Executive Board met at the First FWB Church in Mt. Vernon on November 9, 2012 and the meeting was opened with the Assistant Clerk calling the roll with the following members present: David Burgess, John Pratt, Larry Cook, Harlen Johnson, Tim Hayes, David Shores, Ernie Lewis, Mike Thomas, Kelly Douglas, Curtis Smith, Tom Harmon and Paul Boyer. The following proxy was seated: Scott Bee for John Hollis. A motion was sustained to approve the reading of the minutes of the August 10, 2012 meeting.

The devotion was brought by Bro. David Burgess from Psalm 100. He took time for board members to express what they were thankful for concerning our state and the Executive Board.

REPORTS:

A motion was sustained to receive the report of the Promotional Secretary as information.

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

BOARD REPORTS:

A motion was sustained to receive the reports of the following boards: Camp Board, Christian Education Board, State Missions, Master's Men and CTS. It was noted that \$2600 was raised through the fall golf tournament for the new work in Champaign, the Field's Mission.

The moderator declared a short break.

The meeting reconvened and the Together Way allocations were discussed and the decision was to leave them at the current levels. Motion sustained to recommend the following allocations:

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%

The position of Craig Smith on the Master's Men Board was discussed and there will be more follow-up on this concern. The Auditing Committee is directed to keep a check and balance on each account for this audit and that each board treasurer be required to be present and then to revisit this issue after the State Meeting concerning suggested auditing procedures.

The motion to adjourn failed.

Motion was sustained to accept the resignation of Bro. Harlen Johnson as assistant clerk due to his moving to New Castle, Indiana to pastor.

Motion sustained to adjourn. Prayer by Bro. Kelly Douglas.

FEBRUARY 15, 2013

EXECUTIVE BOARD MINUTES

MT. VERNON 1ST

The Executive Board met at the First FWB Church in Mt. Vernon on February 15, 2013 and the meeting was opened with the Clerk calling the roll with the following members present: David Burgess, John Pratt, Larry Cook, Tim Hayes, David Shores, Ernie Lewis, Mike Thomas, Bryant Harris, Kelly Douglas, David Mishler, Curtis Smith, Tom Harmon, John Hollis, and Paul Boyer. A motion was sustained to approve the minutes of the August 10, 2012 meeting as printed.

The devotion was brought by Bro. Ernie Lewis from Luke 8:43-48. He ask the question for each to consider: "How often do we hinder people who are trying to come to Jesus?" This woman with the issue of blood allowed nothing or noone to get in her way. He then closed in prayer.

REPORTS:

The Promotional Secretary shared an informational report.

A motion was sustained to adopt the State Treasurer's report and to recommend the adoption of the budget for 2013..

BOARD REPORTS:

Motions were sustained to receive the reports and recommend the adoption of the 2013 budgets for the following boards: Camp Board, Christian Education Board, State Missions, and CTS. The motion was sustained to receive the reports and recommend the adoption of the budgets for Master's Men and DRU when the line item reimbursements on the Master's Men report was broken down into individual items.

The moderator declared a short break.

Motion was sustained to receive the report of the auditing committee as follows:

"The auditing Committee has audited the financial records of all the boards of the Illinois State Association for the year ending December 31, 2012. The committee finds the records in order for the following boards: State Association (including the Promotional Fund), State Missions Board, Camp Hope Board, CTS Board, Master's Men Board (including the Disaster Response Fund) and Christian Education Board.

Signed Jennifer Taylor, Frances Scott and Kelly Douglas.

The final report of the Program Committee and Nominating Committee was received as information.

A motion was sustained that honorariums for the State Meeting would be as follows with Dr. Greg Carlson receiving \$150 and Bro. David Crowe receiving \$300 plus lodging and travel expense if any and the travel expense being 42 cents per mile.

Motion was sustained to grant the request for a letter of good standing for the Greenrock FWB Church as they have joined the Eastern Iowa Association of FWB.

Motion was sustained that the clerk draft a letter to be sent to our state leaders speaking out against the Senate Bill presently going before the House for consideration.

Motion sustained that we recommend the addition of Article 17 to the Constitution of the Illinois State Association concerning our stand against gay marriages and the use of our state facilities, all activities and the position of all representatives of our state association; especially those who are officiating in such activities. You will find a copy on page 23.

Motion sustained to require that when any board is changing their treasurer that the books be audited by the then elected auditing committee.

Bro. David Mishler closed in prayer.

A motion was sustained to receive the 2012 Report of the Executive Board.

REPORT NO. 6

A PARTIAL REPORT OF THE NOMINATING COMMITTEE

Board Members

CTS	Ed Ferguson	(2018) Emilee Meadows
Christian Ed	David Mishler	(2018) David Mishler
Board of Missions	Jon Cannon	(2018) Jon Cannon
Camp Board	Tim Pierce	(2018) Tim Pierce
Illinois Masters Men	Mike Thomas	(2018) Mike Thomas

A motion was sustained to receive the report and vote up on each nominee as the respective board reports are given.



Illinois Free Will Baptist Board of Missions



2012 Annual Report

The Illinois Board of Missions has encouraged and supported missions efforts this year in five mission works in the United States and six missionary families in 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 missionaries on furlough in the United States.
- Continued to assist the Vertical Church in Yuma by channeling funds for J. Taylor's support.
- Assisted The Springs Church with a donation for printing when they relocated their services.
- 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.
- Sent a \$2,000 gift to Sarah Malone's account with ELIC.
- Rented the Joliet Property to the 2nd Chance Church while maintaining the property.
- Did a repair and inspection of the Fellowship Hall at the Joliet Property.
- Spent over \$17,000 on start up equipment for The Fields Church in Champaign, IL.
- Gave \$2,500 to the Discovery Family Church for a special project.
- Sent \$300 to Redemption Church in Chicago (*a plant by Jeremy Riggs*).
- Toured Champaign and assisted with outreach campaigns for The Fields Church.
- 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 continue to hold services at the Rattlesnake Ridge Elementary School. They have seen great growth, salvation decisions, and baptisms this year.

Shane and Joy Davison continued to teach English classes, French literacy, and computer literacy classes in their Center in Aix-en-Provence, France.

Josh and Jennifer Detherage have taken off this school year, but plan to return to Mongolia in August of 2013.

Jeff and Heather Goodman are planting The Springs FWB Church in Marana, AZ. They have begun membership courses and are praying for the maturity of their new believers.

Steve and Denise Gray continue to grow the Discovery Family Church in Collinsville, IL. They have recorded 26 salvations and 9 baptisms in 2012. They are seeking to purchase a permanent meeting place.

Mark King continues to teach in Zheng Zhou in the Heman Province of China with ELIC.

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 continue to teach English in their Nova Lingua School in Ulgii, Mongolia.

Mark and Khristi Shores continue to work in Albuquerque, NM. The Mountain View FWB Church will be going self-supporting in June of 2013.

Jason & Melissa Taylor went self-supporting in Yuma, AZ on December 31st, 2012!

Dennis and Carol Teague are teaching at Hillsdale FWB College in Moore, OK this year. They plan to return to France and open a youth outreach center.

Joel and Lydie Teague are traveling in the U.S. this year to raise support so they can return to France and work in the youth outreach center. Lydie is expecting their 2nd child.

Illinois Board of Missions –

Ernie Lewis Ricky Ham Tyler Penn David Potete Jon Cannon

Illinois Board of Missions
Budget for 2013

INCOME

I-GO Plan	\$ 60,000.00
Together Way Gifts	25,000.00
Designated Gifts	10,000.00
Illini Initiative Fund	15,000.00
Church Plant Fund	<u>15,000.00</u>

Total Income **\$ 125,000.00**

EXPENSES

Missionary Accounts	\$ 100,000.00
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>

Total Expense **\$ 125,000.00**

Illinois FWB Board of Missions
Treasurer's Report
January-December 2012

Beginning Balance 1/1/12 **\$ 33,069.25**

INCOME

Illinois I-GO Plan	\$ 61,860.01
Illinois Together Way Receipts	26,507.06
Church Plant Fund	50,862.37
Illini Initiative	24,094.71
Golf Tournament for Illini Initiative	2,610.00
Joliet Church Property	16,500.00
Franklin Templeton Investments	25,000.00
Jason Taylor – Vertical Church Donations	9,828.97
Brotherhood Mutual Insurance Refund	<u>569.25</u>

Total Income **+ \$ 217,832.37**

BALANCE

\$ 250,901.62

DISBURSEMENTS

North American Missions	\$ 102,119.75
International Missions	32,165.71
Fields Church	21,016.26
Jason Taylor	14,202.29
Discovery Family Church (<i>Rent Assistance</i>)	10,200.00
Joliet Property Expenses	6,803.97
Board Expenses	2,360.75
Missionary Christmas Gifts	1,200.00
E-TEAM Donations	1,000.00
Gift to Sarah Malone's Account	2,000.00
Missionary National Expenses (<i>Penn & Gray</i>)	3,000.00
Redemption Church (<i>Riggs Chicago Plant</i>)	300.00
Marana Project	850.00
Miscellaneous	<u>259.02</u>

Total Expenses **- \$ 197,477.75**

Ending Balance 12/31/12 **\$ 53,423.87**

Franklin Funds

Balance 1/1/12

\$ 54,329.28

Earnings on Investment

+ 3,742.47

Transfer to General Fund

25,000.00

Balance 12/31/12

\$33,071.75

Jon Cannon, Treasurer

Motion was sustained to receive the report and adopted the proposed budget. A motion was then sustained to cease nominations and proceed to elect Bro. Jon Cannon to the 2018 position.

REPORT NO. 8

Christian Education Board

Illinois State Association of Free Will Baptist

Greetings to the 2013 Illinois State Association,

The Christian Education Board was privileged to deposit almost \$700 into the accounts of four Illinois Welch College students' accounts over the past year. The following students received the scholarships; Christina Clem, Maria Petty, Kayla Sample, and Allison Lewis. According to preliminary reports we might have several more students attending Welch College next year. Pastors, please remind your students about the CE Scholarship when talking to your students about their future ministry and educational plans. It is our prayer that more Illinois families would encourage their children to attend Welch College.

A big thanks goes out to Barry Rapor for his Thursday Night Seminar last year. Barry informed all of us about the changing culture in today's up coming youth as well as the philosophical shift in ministering to these young people. This year we look forward to hearing from Dr. Greg Carlson, Professor of Christian Ministries at Trinity International University in Chicago, IL.

Our Marriage Retreat last April at Rend Lake Resort was attended by almost 20 couples. Dr. Ken Riggs from Nashville, TN shared some practical as well as challenging lessons to the couples.

This year the CE Board is shifting your emphasis back to the Pastors and lay leadership. We have a Pastor and Deacons Conference planned for Monday and Tuesday, April 8 & 9 at Camp Hope. Dr. Garnett Reid from Welch College will be sharing on Monday evening and Tuesday morning. Bro. Ralph Brandon, from Carterville, IL will also share in one session on Tuesday morning. A Pastors Round Table discussion, hosted by Dr. Reid, will cap off the day Tuesday morning. The cost is only \$50 per person and that includes lodging, supper, and breakfast. Pastors, please look for the registration information coming in the mail and encourage your leadership to join you for this exciting and refreshing event. 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, Jason Janus-Secretary, Jason Jean, Eric Drake

CE Board Financial Statement

1/01/12 – 12/31/12

General Fund

Beginning Balance

\$2,167.91

Income

Co-op Receipts

\$725.62

Total Income

\$725.62

Total Funds Available

\$2,893.53

Expenses

Board Meeting

\$36.81

Total Expenses

\$36.81

Ending Balance

\$2,856.72

Ministerial Scholarship Fund

Beginning Balance	<u>\$3,772.75</u>
Coop Jan/Oct	810.53
Ending Balance	<u>\$4,583.28</u>

CE Scholarship Fund

Beginning Balance	<u>\$37,971.36</u>
Dividends Reinvested	\$272.87
Gain/(Loss) on Investment	(\$122.31)
Ending Balance	<u>\$38,121.92</u>

CE Board Financial Statement for 2012
01/01/12 – 12/31/12

General Fund

Beginning Balance **\$2,186.88**

Income

Co-op	\$2,705.39
C.E. Scholarship Redemption	1,045.00
Retreat	1,800.00
Total Income	\$5,550.39

Expenses

Board Expenses	\$110.92
Seminar Expense	\$500.00
C.E. Scholarships	\$1,545.00
Retreat	\$2,724.49
Bank Fee	.14
Total Expenses	\$4,880.55

Ending Balance \$2,856.72

Ministerial Scholarship Fund

Beginning Balance	\$3,772.75
Coop Jan/Oct	810.53
Ending Balance	<u>\$4,583.28</u>

CE Board Scholarship Fund

Beginning Balance	\$34,886.42
Redemption for C.E. Scholarships	(1,045.00)
Dividends Reinvested	1,064.74
Gain/(Loss) On Investment	\$3,215.76
Ending Balance	<u>\$38,121.92</u>

Proposed Budget for 2013**Income:**

Coop Receipts	\$3,000.00
Fund Redemptions for Scholarships	\$3,000.00
Total	\$6,000.00

Expenses:

Board Expenses	\$500.00
Seminar Expenses	\$1500.00
Scholarships	\$4,000.00
Total	\$6,000.00

Motion was sustained to receive the report, adopt the budget and proceed to elect Bro. David Mishler to the 2018 position.

MORNING WORSHIP SERVICE

Bro. John Pratt presided over the worship service. Revelation 19:1 was read and then the congregation sung the following praise choruses: Amazing Grace, My Chains Are Gone and Praise God. The worship leader then led in prayer. Dr. Greg Carlson spoke on Discipleship in the Home and the need for a family ministry where parents are equipped to disciple the next generation. Bro. John Pratt closed the worship with prayer. A noon recess was declared.

AFTERNOON BUSINESS SESSION

The assistant moderator shared from John 9:4 and that there is a time when our work will cease so what are we waiting for? He then led in prayer.

The moderator then recognized Bro. Clint Morgan who shared a report from International Missions and then Bro. Steven Gray who spoke about the state mission work in Collinsville.

REPORT NO. 9 ILLINOIS FREE WILL BAPTIST CAMP BOARD Annual Report

January 1, 2012 to December 31, 2012

I. YOUTH CAMP PROGRAM AT CAMP HOPE

A very successful Leadership Camp was held for 8 teens and directed by Larry Cook and Judson Phenicie, training high school students to work in Junior and Primary Camp.

Five weeks of youth camps were successfully held throughout the summer of 2012:

PRIMARY CAMP -	<u>79</u> Campers	JUNIOR CAMP -	<u>93</u> Campers
JUNIOR HIGH CAMP -	<u>72</u> Campers	FRESH-SOPH CAMP -	<u>47</u> Campers
JUNIOR-SENIOR CAMP -	<u>66</u> Campers		

A total of 357 Campers registered for our Free Will Baptist camps. That is a 16% increase from the previous summer and Junior-Senior Camp nearly doubled in numbers

There were 11 salvation decisions recorded over the five weeks.

A Fall Retreat was conducted on November 2nd and 3rd with 69 young people registered.

Raised over \$1,100 for our missionaries from campers and staff at youth camps.

II. MAINTENANCE AND IMPROVEMENTS TO THE FACILITY

1. The new Camp Hope Lake was dug and finished just south of the Chapel.
2. Cleared Trees for the Lake and Sold over \$500 of the Timber.
3. Erected a new Camp Hope Sign on the Ewing Road with donations from the Metro East District Association.
4. Upgraded the Sound & Audio Equipment in the Chapel thanks to donations from the IL FWB Camp Meeting.

Installed a Monument Camp Hope Sign by the fire pit, courtesy of the Arnold Monument Company in Springfield and Tom Greene.

Hosted 3 Weddings at the Camp Hope chapel (*2 were former campers*).

Some New Air Conditioners were purchased to replace older units in the boy's dorm.

III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. The Camp Board voted to raise the Camp Manager's monthly compensation to \$425 a month.
2. The Camp Board voted to contract with a shop to build 32 new beds to complete the dorms.
3. The Camp Board voted to hire an electrical contractor to set poles and install dusk to dawn lights around the camp and near the new chapel.
4. The Camp Board voted to replace the roof on the garage/workshop which has begun to leak.
5. The Camp Board has undertaken a task to find a leak around the pool and replace several slabs of concrete on the pool deck.
6. The Camp Board voted to change the dress code for the girls attending evening services to allow slacks, or dresses and skirts.
7. Camp Dates were set for the 2013 summer season:

Leadership Camp - June 6-8

Junior High Camp - June 9-14

Fresh-Soph Camp - June 16-21

Junior Camp - June 23-28

Primary Camp - June 30- July 4

Junior-Senior Camp - August 4-9

8. A Budget was approved for the 2013 calendar year:

PROJECTED RECEIPTS:

Cooperative Giving and Church Gifts	\$ 17,000.00
Rentals	17,500.00
Retreat Income	1,000.00
Transfer from Camp Improvement Fund	15,000.00
Youth Camp 2013 Income	<u>36,000.00</u>
	+ \$ 86,500.00

PROJECTED DISBURSEMENTS:

Campground Utilities	\$ 17,000.00
Maintenance and Supplies	31,000.00
Youth Camp 2013 Expenses	26,000.00
Retreat Expenses	1,000.00
Manager's Compensation	5,000.00
S.A.M. Scholarships	<u>6,500.00</u>
	- \$ 86,500.00

FREE WILL BAPTIST CAMP BOARD

Chairman – *Bryant Harris*

Brad Ryan *Corey Penn*

Tim Pierce

Brandon Dwyer

CAMP BOARD REPORT

January 1 to December 31, 2012

GENERAL FUND

Balance 1/1/12

\$ 2,626.53

RECEIPTS:

State Association Co-op	\$ 9,602.22
Individual and Church Donations	7,164.88
Rentals	17,235.00
Sale of Timber	565.25
Fall Retreat Income	1,090.00
Youth Camp Income	36,265.28
Interest on Account	<u>13.85</u>
Total Received	+ \$ 71,936.48

DISBURSEMENTS:

Campground Utilities	\$ 15,619.85
Maintenance and Supplies	12,593.48
Campground Improvement Fund (10% Regs & Rent)	4,759.25
Building Maintenance Fund (transfers)	1,500.00
Retreat Expenses	380.71
Youth Camp Expenses	22,997.19
Manager's Compensation	<u>4,475.00</u>

Total Disbursed - \$ 62,325.48

BALANCE 12/31/12 \$ 12,237.53

Building Maintenance Fund

Balance	1/1/12		\$ 5,112.61
	Transfers from General Fund	+ 1500.00	
	Interest on Account	+ <u>7.36</u>	
Balance	12/31/12		<u>\$ 6,619.97</u>

Campground Improvement Fund

Balance	1/1/12	\$	\$16,591.24
	Transfer from General Fund (10% Camper Registrations)	+ \$ 3,035.75	
	Transfer from General Fund (10% Camp Rentals)	1,723.50	
	Interest on Account	+ <u>21.76</u>	
	Transfer to Kitchen Cabinet Fund (Gift from Loyal Workers)	- <u>\$ 2,000.00</u>	
Balance	12/31/12		<u>\$ 19,372.25</u>

Kitchen Cabinet Fund

Balance	1/1/12	\$	3,696.88
RECEIPTS:			
	Transfer from Camp Improvement Fund (Loyal Worker's)	\$ 2,000.00	
	Interest on Account	+ <u>7.54</u>	
Balance	12/31/12		<u>\$ 5,704.42</u>

A motion was sustained to receive the report , adopt the proposed budget and elect Bro. Tim Pierce to the 2018 position. The assistant moderator then recognized Bro. Ray Lewis from the Board of Retirement and Bro. David Brown from the FWB Foundation. They each gave reports from their respective national boards.

The assistant moderator then recognized Bro. Tyler Penn who gave a report about the work in Champaign at the Fields Church.

REPORT NO. 10
Illinois Master's Men / DRN
2012 Annual Report

Greetings from the Master's Men Board.

The Illinois Master's Men sponsored the 19th Annual Retreat on September 13, 14, and 15, 2012 at Camp Hope. Brother David Beltz, Director of the Dallas County Emergency Recovery Unit out of Missouri was our guest speaker. Brother David challenged and motivated the men with his lessons and discussions.

Average attendance for each session was 40 men.

Recreation report from Friday events are as follows:

Trap Shoot: 14 men participated

1st Place Matthew Beltz,

2nd Place Jason Janus

Shoot off was held for consolation prize between David Beltz and Tim Hayes with Tim taking the title.

3D Archery Range:

1st Place Harlen Johnson (114 out of 130 points)

2nd Place Shawn Mygatt

Horseshoes:

1st Place Team - David Beltz and Tim Hayes

2nd Place Team - Jason Janus and Matthew Beltz

New Event added this year.**Turkey Shoot:**

1st Place - Curt Warren

Annual pie auction on Friday night raised \$730.00 to help with the expenses of the retreat.

Thanks to those who provided pies!

The 20th Anniversary of The Master's Men Retreat will be held on September 12, 13, and 14, 2013 at Camp Hope. We would like to encourage each man to attend the retreat. Praising God, spiritual uplifting, fellowship, fun and good food are just some of the things you'll experience.

The Board would like to give special thanks to Bro. Ernie Taylor for his many years of dedicated service on the Master's Men Board serving as treasurer.

God Bless!

Mike Thomas, Marty Leffler, Brian Lindsey, Shawn Mygatt, Treasurer

**Illinois Master's Men
Proposed Budget for 2013**

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**

Proposed Budget for 2013**Anticipated Income:**

ISA of FWB	2200.00	
Donations	<u>3400.00</u>	
Anticipated Total Income		5600.00

Anticipated Expenses

Equipment	2400.00	
Repairs/maintenance	400.00	
Fuel for transportation	1200.00	
License	30.00	
Calling Post	100.00	
Printing	100.00	
Postage	30.00	
Travel expenses	1200.00	
Miscellaneous	<u>140.00</u>	
Anticipated Total Expenses		5600.00

**Illinois Master's Men
2012 Annual Treasurer's Report
January 1, 2012 to December 31, 2012**

Balance B.F. from December 31, 2011		\$ 7,227.00
Income		
ISA of FWB	960.22	
Gifts	300.00	
IL Regional Retreat	<u>2,133.00</u>	
Total income	7058.59	
Expenses		
IL Regional Retreat	2,617.32	
Reimbursement	4,342.62	
Steel Benches	\$4,019.14	
Office Supplies (Ernie T)	128.27	
Gas Reimbursement	46.00	
Office Supplies (Shawn M)	149.21	
Promotions	<u>80.00</u>	
Total Expenses	\$ 7,039.94	
Balance C.F. to January 1, 2013		\$3,580.28

**Illinois Master's Men
Disaster Response Unit
2012 Annual Treasurer's Report
January 1, 2012 to December 31, 2012**

Bal. B. F. December 31, 2011		\$7,444.08
Income		
ISA of FWB	1,051.49	
Gifts	<u>2,360.88</u>	
Total Income	3,412.37	
Expenses		
DRU Travel	70.00	
Response Expenses	906.76	
Maintenance/Repair	<u>1,130.19</u>	
Total Expenses	2,106.95	
Balance C. F. to January 1, 2013		\$8,749.50

Bro. Mike Thomas, chairman, recognized Bro. Tim Hayes to share a report about the work of the DRU during 2012. the motion to receive the report and adopt both proposed budgets was sustained. Then Bro. Mike Thomas was nominated for the 2018 position and Bro. Mark Kash for the 2016 position, a position vacated by Bro. Craig Smith who resigned. A motion was sustained to close nominations and proceed to elect.

**REPORT NO. 11
ILLINOIS CTS BOARD REPORT
JANUARY 1, 2012 TO DECEMBER 31, 2012**

The Free Will Baptist of the state of Illinois was well represented at the National Youth conference in Memphis, TN. There were 9 entries that received GOLD, 6 entries that received SILVER and 7 entries that received BRONZE.

2012 NYC WINNERS

- 3rd Place-- Bible Memory—Grade 1 – Stephen Lewis—Northwest
- 3rd Place—Bible Memory—Grade 8—James Barcroft—Calvary
- 3rd Place—Group Bible Memory—Grade 6—Decatur Group
- 2nd Place—Ensemble—(5-12) A – Ina A Ensemble
- 1st Place – (5-12) D – Ina D Ensembles
- 1st Place— Choir (13+) C – Ina C Choir
- 1st Place-- Christian Literature Recitation C – Noah Conard—Blue Point
- 1st Place-- Christian Literature Recitation D – Hope Walker—Blue Point

1st Place -- Individual Drama A -- Lauren Grace Conard -- Blue Point

3rd Place -- Individual Drama C -- Colin Waller--Blue Point

3rd Place -- Dramatic Duo C -- Calvary Dramatic Duo

3rd Place -- Group Drama C -- The Sin Box -- Ina

1st Place -- Recorded Puppetry A -- Ina Puppets

3rd Place--Original Computer Art B -- Daniel Pierce -- Ina

1st Place -- Computer Graphics D -- Sarah Pierce -- Ina

2nd Place -- Photo Essay B -- Maddie Kate Hollis -- Ina

2nd Place -- T-Shirts A -- Katie Mygatt -- Bear Point

1st Place -- Needlework D -- Allison Lewis -- Northwest

2nd Place--Humorous Story B -- Alayna Hicks -- Bear Point

1st Place -- Commerical D -- Jonathan Lewis -- Northwest

2nd Place--Power Point B -- Lauren Mygatt -- Bear Point

2nd Place -- Power Point D -- Allison Lewis -- Northwest

Congratulations: Hope Walker has been selected to be a meber of the 2013 YET Team.

The CTS competition will be April 26-27, 2013 at Ina Free Will Baptist Church. Registration deadline: March 1, 2013. The National Youth Conference will be July 21-24, 2013 in Tampa, FL. Theme: STAND We will not serve your gods. Daniel 3:17-18 Thank You !

Res[ectfully submitted: CTS Board: Ed Ferguson, Liz Lindsey, Tommy Lewis, Allen Bigley, and Kelly Douglas.

2012 ANNUAL FINANCIAL REPORT

Beginning Cash Balance, January 1, 2012 \$ 5,104.74

Receipts:

Co-op Receipts	\$2,971.93	
State Competition Registration Fees	<u>1,725.00</u>	
Total Deposits	\$4,696.93	\$ 9,801.67

Expenses:

State Competition Expenses	\$3,624.15
NYC Registration Fees	1,855.00
Postage	8.20
Randall House	65.94
Review of new Guidelines w/ church representatives	51.82
Total Expenses	\$5,605.11

Ending Cash Balance, December 31, 2012 \$4196.56

Respectfully submitted, Ed Ferguson, Treasurer

CTS BOARD PROPOSED 2013 BUDGET

Income:

Co-op Receipts	\$3,000
State CTS Competition Registration	<u>\$1,725</u>
TOTAL	\$4,725

Expenses:

NYC Registration	\$1,855
CTS Judges 7 at \$100.00	\$ 700
State Competition Hotel Rooms	\$ 225
FWBBC Honorarium	\$ 300
Randall House, CTS Supplies	\$ 350
Competition Host Church	\$ 400
State Competition Fellowships	\$ 595
Regis. Expenses for State Comp.	<u>\$ 300</u>
TOTAL	\$4,725

A motion was sustained to receive the report and adopt the budget. Sis. Emilee Meadows name was placed in nomination to fill the 2018 position on the CTS Board and Bro. Judson Phenicie was nominated from the floor. Motion was made to cease nominations and proceed to elect. Bro. Judson Phenicie was elected to fill the 2018 position. The assistant moderator recognized Bro. Michael Oliver to give a report from Welch College.

REPORT NO. 12
REPORT OF THE ILLINOIS WOMEN ACTIVE FOR CHRIST
God's Mighty Hand
WAC 2012/2013

In His Hands – Our Annual Meeting

Our National Women Active for Christ Executive Director Elizabeth Hodges will be our speaker at the May 4, 2013 Illinois Women Active for Christ annual meeting at Peace FWB Church. The service begins at 9:30 a.m. and concludes with lunch.

We invite our Illinois missionaries and eTeam members to attend and bring us updates on their work.

We hope to have a generous Provision Closet Shower at this year's ILWAC meeting. Needed items include Queen and King sheet sets (300+ thread count), Mattress pads (all sizes), Towels (solid colors; thicker, larger sizes), Blankets (full/twin), Rubbermaid bowl sets (boxed), Cookware sets, Pampered Chef (cookware, utensils) and gift cards. In addition, there are some items which we need to provide for the Camp Hope apartment: 2 queen sheet sets, queen blanket, drawer/shelf liners (non-sticky).

From His Hands – Our Giving

Women Active for Christ is working to get funds directly to missions' causes on a very timely basis. During the May 14, 2011 – April 30, 2012 reporting timeframe, our individual groups and districts worked to send generous offerings to International and Home Missions and through the IGO Plan. Praise the Lord for this giving. May we give more to Him.

Through His Hands - 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.

By His Hands - Our Fall Retreat

Our 2012 Fall retreat was such a spiritual blessing from the Father. Diana Bryant opened up new insights through Bible studies on the Marriage Supper of the Lamb by comparing it with a Jewish wedding. We were drawn closer to the Son during our candlelight communion service, and the Holy Spirit drew us closer to each other during our times of fellowship. Our next retreat will be September 26-27, 2014. Please mark your calendars!

All in the Name of Jesus,

Susan Burgess

ILWAC President

ILLINOIS STATE FWB ACTIVE FOR CHRIST TREASURER'S REPORT
FOR THE YEAR MAY 14, 2011 – APRIL 30, 2012

BALANCE BROUGHT FOWARD FROM MAY 14, 2011	\$	681.31
RECEIPTS: State Meeting Offering.....	\$	450.50
Emily Malone District.....	\$	3,112.86
Loyal Workers District.....	\$	<u>4,674.50</u>
TOTAL RECEIPTS.....	\$	8,919.17

DISBURSEMENTS:

International Missions:	
S. Little.....	\$ 25.00
D. Portell.....	\$ 300.00
D. Teague.....	\$ 60.00
J. Turnbough.....	\$ 25.00
S. Davison.....	\$ 60.00
R. Carney.....	\$ <u>60.00</u>
TOTAL INTERNATIONAL MISSIONS \$	530.00

Home Missions:	
M. Shores.....	\$ 60.00
S. Gray.....	\$ 185.00

TOTAL HOME MISSIONS.....	\$	245.00	(20)
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WNAC:

General Fund	\$ 459.46
Dues.....	\$ 2,010.00
Emphasis Offering.....	\$ 100.00

IGO PROJECT..... \$ 4,329.00

STATE MEETING:

Staples	\$ 14.61
Allison Lewis.....	\$ 80.00
Angie Outlaw (Speaker).....	\$ 350.00
Maria Petty.....	\$ 20.00

TOTAL DISBURSEMENTS..... \$ 8,138.07

ENDING BALANCE MAY 14, 2011..... \$ 781.10

GENERAL FUND..... \$ 192.36

FELLOWSHIP RETREAT..... \$ 588.74

CHECKBOOK BALANCE..... \$ 781.10

THE FOLLOWING IS A REPORT OF MONEY AND NON CASH GIFTS GIVEN TO NATIONAL AND LOCAL ORGANIZATIONS
THAT WAS SENT DIRECTLY

INTERNATIONAL MISSIONS AND HOME MISSIONS

Darren Portell	\$ 200.00	Mark Shores	\$ 416.26
Josh Detherage	308.40	Mark Thomas	135.26
Shane Davison	631.80	Jason Taylor	308.40
Dennis Teague	40.00	Josh Bennett	308.40
Rusty Carney	40.00	Steven Gray	45.00
Shannon Little	305.00	Tyler Penn	200.00
Jeff Turnbough	5.00		
Emphasis Offering	<u>2,002.00</u>		<u>\$ 1,413.31</u>
	\$ 3,632.20		

GIVEN TO RECEIPANTS DIRECTLY

Camp Hope Cabinets	\$3,462.00
Josh Williams	10.00
Corey Everett	700.00
Jacob Barcroft	100.00
Thanksgiving Baskets	100.00
Christmas Baskets	75.00
Giving Tree	100.00
Bridge Builders (Cuba)	480.00
Angel Tree Ministries	120.00
Provision Closet	25.00
FWB Children's Home	<u>50.00</u>
	\$5,222.00

Motion was sustained to receive the report as information and then Sis. Sarah Fletcher gave a report from the National WAC office.

REPORT NO. 13

PARTIAL REPORT OF THE BUSINESS COMMITTEE

Motion was sustained to lay on the table Article 17 the proposed change to the Illinois State Constitution.

Article 17 Marriage

The Illinois State Association shall take the following actions concerning Gay Marriages based on the action taken by the National Association in 2008 when they added the following appendix to the Constitution:

Both Scripture and nature as designed by God affirm the lifelong covenantal union of one man, being male as created by God, and one woman, being female as created by God, in a one-flesh relationship. This one-flesh relationship is emblematic of the union of Christ and His church. It is the sole and beautiful context of the divine plan for the marital relationship of man and woman as image-bearers of God, as well as the foundation for the family as the basic, divinely ordained unit of human society. Violations of this one-flesh union, whether heterosexual or homosexual premarital or extramarital, contravene the divine plan for the family and for the conception and rearing of children, bringing spiritual despair, guilt, and death to individuals and cultures. Genesis 1:26-28; 2:18, 20-25; Exodus 20:14; Deuteronomy 5:18; Matthew 19:4-6; Romans 1:18-32; 1 Cor. 7:1-5; Ephesians 5:21-33; 1 Thessalonians 4:3-5; and Hebrews 13:4.

Section 1

That all properties of the Illinois State Association including Camp Hope and any other properties obtained in the future will not be used in any way to support the homosexual movement or the performance of gay marriages.

Section 2

That all personnel of the State Association will not be involved in any way with the homosexual movement or the performance of gay marriages.

Section 3

That all personnel or volunteers that participate in any state function or activity must not be involved in a homosexual lifestyle. This would pertain especially to all who work at Camp Hope or Church Training Service activities.

The Business session was recessed until 9 AM on Saturday, March 16, 2013.

A banquet was hosted by the Victory Church family and the meal was provided free of charge by the Illinois State Mission Board in appreciation to the generous support of the churches of Illinois to missions. Bro. Clint Morgan, director of International Missions and Bro. Clifford Diamond, pastor of Second Chance Church in Moline, shared about their respective works.

EVENING WORSHIP SERVICE

Bro. David Shores presided and the service was opened with the congregation singing: This Is Amazing Grace, Waiting Here for You, and God Be Praised. Bro. David Crowe spoke from Mark 3:1-5. He also gave a report from the National Home Missions Department.

SATURDAY MORNING BUSINESS

MARCH 16, 2013

Bro. John Pratt the assistant moderator opened the meeting in prayer and then Bro. Darren Portell gave a report concerning the Hanna Project. Bro. Judson Phenicie spoke from Matthew 9:9-13. The assistant moderator then recognized Bro. Tom Harmon who represented National Master's Men Department and then Sis. Ashley Bennett shared a report of the great work that God is doing in Marana Arizona at the Springs Church. A video was shown of a baptismal service there and the exciting things that God is doing there.

Bro. Joe Kennedy gave a report of the work of Family Ministries and then Bro. Dennis Teague shared what God is doing in France.

A motion was sustained to remove from the table Article 17 the proposed change to the Illinois State Constitution.

Article 17 Marriage

The Illinois State Association shall take the following actions concerning Same Sex Marriages based on the action taken by the National Association in 2008 when they added the following appendix to the Constitution:

Both Scripture and nature as designed by God affirm the lifelong covenantal union of one man, being male as created by God, and one woman, being female as created by God, in a one-flesh relationship. This one-flesh relationship is emblematic of the union of Christ and His church. It is the sole and beautiful context of the divine plan for the marital relationship of man and woman as image-bearers of God, as well as the foundation for the family as the basic, divinely ordained unit of human society. Violations of this one-flesh union, whether (22)

heterosexual or homosexual premarital or extramarital, contravene the divine plan for the family and for the conception and rearing of children, bringing spiritual despair, guilt, and death to individuals and cultures. Genesis 1:26-28; 2:18, 20-25; Exodus 20:14; Deuteronomy 5:18; Matthew 19:4-6; Romans 1:18-32; 1 Cor. 7:1-5; Ephesians 5:21-33; 1 Thessalonians 4:3-5; and Hebrews 13:4.

Section 1

That all properties of the Illinois State Association of Free Will Baptist including Camp Hope and any other properties obtained in the future will not be used in any way to support the homosexual movement or the performance of same sex marriages.

Section 2

No personnel of the State Association of Free Will Baptist will be involved with the promotion of the homosexual movement or the performance of same sex marriages.

Section 3

That all personnel or volunteers that participate in any state function or activity must not be involved in a homosexual lifestyle. This would pertain especially to all who work at Camp Hope or Church Training Service activities.

A motion was sustained to adopt the proposed amendment.

REPORT NO. 14 OBITUARY REPORT

DECEASED

EAST CENTRAL

Alice Reichert, Crossroads
Hester Walker, Crossroads
Virginia Cooper, Crossroads
Mary Ellen Dodson, Mt. Vernon 1st
Pansey Oppelt, Mt. Vernon 1st
James Jelly, Oak Valley
Floyd "Flip" Ponyi, Pleasant View

Rev. Daniel McEvers, pastor
at Peoria Heights

SOUTH CENTRAL

Anne May "Light" Lamastus, Alexander
June "Teen" Smith, Alexander
Margaret Cain, Alexander
Virginia Lee Rudluff, Alexander
Dixie Rodgers, Alexander
Beverly Galloway, Arnold View
Maria Thompson, Harmony
Rosemary Bird, Harmony
Louise Kline, Johnston City 1st
Paul Willitts, Johnston City 1st
Howard Jolly, Pittsburg
Vicky Galloway, Pittsburg
Steve Parks, Pittsburg

REND LAKE

Jim Reed, Bakerville
Clifford Martin, Bakerville
John Lincoln, Bear Point
Bill Murry, Bear Point
Alfred Price, Bear Point
Sam Hicks, Bear Point
Peggy Outland, Hazel Dell
Jill Moore, Ina
Connie McKee, Ina
Betty Baltzell, Ina
Ray Newell, New Hope
Marlene Loman, Oak Grove
Victor Crowder, Rescue

A power point presentation was given and a motion was sustained to receive the report, have a moment of silence, with Bro. David Shores would then closing in prayer.

REPORT NO. 15 FINAL REPORT OF THE BUSINESS COMMITTEE

We the Business Committee recommend the following items:

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 members of the Victory FWB Church and their pastor for their hospitality and efforts in hosting the 53rd State Association meeting.

Item # 3 We recommend that the 2014 State Association meeting be held at the Harmony FWB Church.

Item # 4 There is a need for a "Church Assistance Team" focused on salvaging struggling churches. We need a designated group of committed, concerned men to help our hurting churches. There needs to be a serious investigation into our loss of some 26 churches in the last 50 years by setting up the "team" to spend time with the leadership of the needy congregations and report suggestions for revitalizing (strengthening) these local churches.

If the church does not survive, these contacts will encourage the flock that the Illinois State Association of Free Will Baptist cares about them.

The effort of forming this "team" can assist in halting our church "losses" and bring more unity in our state association. Another benefit can be that we can help lead congregations that close their churches to specifically re-invest their assets in opening new Free Will Baptist churches in Illinois. Motion was sustained to receive the report and act upon item by item. Motion was sustained to adopt items 1-3. A motion was then sustained to adopt item 4 with the following amendment "That the State Mission's Board form the Church Assistance Team and that they report to the May meeting of the Executive Board".

The following delegates to the National Association in Tampa, July 21-24 were nominated:

Mike Robertson, Mike Conard, Brad Range, Terry Range, and Tyler Cannon.

A motion was sustained to cease nominations and proceed to elect. A motion was then sustained to give the moderator the authority to fill any vacancies.

REPORT NO. 16

FINAL REPORT OF THE NOMINATING COMMITTEE

	Present officer holder	Nominee
Moderator-	David Burgess	David Burgess
Asst. Moderator	John Pratt	John Pratt
Clerk	Larry Cook	Larry Cook
Asst. Clerk	Harlen Johnson	Daniel Renfro
Treasurer	Tim Hayes	Tim Hayes
General Board Member-David Shores (National Association recommendation)		(2016) David Shores

Motion was sustained to receive the report and act upon position by position. The assistant moderator then opened the floor for further nominations for each position and motions were sustained to cease nominations for each position and proceed to elect.

A motion was sustained to elect the following to the Nominating Committee for 2013-2014:

Paul Boyer, Chairman, Ivan Ryan and Scott Bee.

A motion was then sustained to cease nominations and proceed to elect the following to the 2014 Auditing Committee: Kelly Douglas, Chairman, Frances Scott and Jennifer Taylor.

REPORT NO. 17

REPORT OF THE REGISTRATION COMMITTEE

The following were in attendance at the 2013 State Associational Meeting:

Elected Delegates 16, Visitors 56 and Standing Delegates 40 for a total of 112. There were no local church delegates.

A motion was sustained to have the Constitution and By-Laws reprinted. And a motion was sustained to also pay Bro. David Burgess the moderator the same honorarium of \$250. A motion was then sustained to adjourn and the meeting was closed in prayer.

SATURDAY MORNING WORSHIP SERVICE

Bro. John Hollis presided and the service was opened with the congregation singing "This Is Our God and Made Me Glad". Bro. David Crowe spoke from Matthew 26:14-16 on the thought what will we sell Jesus for?

The service was closed in prayer by Bro. Tom Harmon.

Signed Larry Cook, State Clerk