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

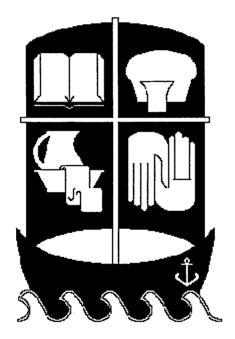


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MINUTES OF THE 54TH ANNUAL MEETING OF THE ILLINOIS STATE ASSOCIATION OF FREE WILL BAPTIST MARCH 21 & 22, 2014

The 54TH meeting was held at the Harmony West Frankfort Free Will Baptist Church outside of West Frankfort, Illinois. The meeting was opened with prayer by Bro. Bob Stone and Bro. Jim Thompson led the congregation in singing "His Grace Is Sufficient". Sister Jane Harmon was at the piano. Bro. Curtis Smith welcomed everyone to the meeting and shared a passage of scripture from Psalm 133:1 and then closed in prayer. The clerk then called the 54TH annual meeting to order and the moderator, Bro. David Burgess, appointed the following men to the business committee: Jon Cannon, Mike Robertson and David Potete. The standing delegates were then recognized by the moderator as he had them stand to their feet. The clerk then called attention to the statistical report and a motion was sustained to seat the elected delegates and receive the reports of the member districts.

REPORT NO. 1–2013 DISTRICT REPORTS 2013 DISTRICT REPORTS

Districts	East	Rend	South	Metro	Northern	Fox	Quad	Other	Total
	Central	Lake	Central	East		River	Cities	Churches	
# of Churches	8	9	7	5	2	5	1	1	38
# Cities	5	2	2	5	2	5	1	1	23
# Rural	3	7	5						15
# Reporting	7	9	7	4	2	4			33
Full-Time P	5	4	5	4		3			21
Bi-Vocational P	2	5	2		1	1		1.	11
# of Baptisms	24	5	35	25	2	8		· · ·	99
Members ++	30	22	22	2	2	22			100
Members Lost	10	14	6	2	0	11			43
Tot. Members	733	1,023	747(4)	363	39	158			3063
Total Income	594,615	\$889,480	\$647,551	\$531,024	\$31,745	257,976			\$2,992,391
Church/Budget	5	4	2	4	0	3			18
# /Parsonage	2	3	2	1	0	1			9
Value- Property	2,959,000	\$6,357,500	\$6,855,000	6,050,000	\$250,000	4,700,000			\$27,171,500
# Ordained	12	16	9	8	3	5			53
# Licensed	2	0	3	3	0	2			10
# Deacons	17	32	20	7	0	5			81
Christian School	0	0	0	1	0	0			1
Kindergarten	0			1		0			1
Sunday School	566	479	290(4)		35	58		1	1428
СТЅ	83	150			0	2			235

The other church is 1st FWB Church in Peoria Heights not affiliated with a district at this time no reports from these or the Quad Cities & Fox River Districts.

The numbers in parenthesis is the number of churches reports for that category.

DELEGATES

EAST CENTRAL	REND LAKE	SOUTH CENTRAL	NORTHERN	FOX RIVER	METRO EAST	QUAD CITIES
Mike Robertson	Jane Harmon	Diane Ryan			Ron Malone	
Kathy Hayes	Anne Sink	Jim Thompson			Connie Ham	
Susan Burgess	Mark Kash	Malinda Edgell				
Pat Shores	Brenda Fowler	Darlene Zimmerma	n			
		Reba Ritter				
		Josh Colson			N	

Bro. Ron Malone was then called on to lead in a time of prayer. The business session began with a motion sustained to adopt the Together Way Giving percentages as recommended by the Executive Board for 2014. These allocations were as follows:

National Association	24%	CTS Board	3%
Illinois State Mission	s 28%	Christian Education Board	3%
Promotional Secreta	ry12%	Disaster Response	1%
General Fund	17%	Master's Men	1%
Camp Board	10%	Ministerial Scholarship Fund	1%

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THE REPORT OF THE STATE TREASURER

2013 GENERAL FUND REPORT

2/1/13 Through 1/31/2014

2/1/13 Tł	17014 1/31/2014	
Beginning Balance		10,306.43
Inflows		
IL. State Association of FWB:		
17% of Together Way	16,962.23	
Annual Dues	6,720.00	
Interest Income	13.63	
Refund (Brotherhood Mutual)	1,539.00	
Refunds Fund	683.50	
TOTAL IL. STATE ASSOCIATION FWB		<u>25,918.36</u>
TOTAL INFLOWS		25,918.36
		20,010.00
OUT FLOWS		
Bank Charges	193.55	
Executive Board Meeting Expense	2,261.30	
National Expense for Delegates	750.00	
Annual Dues	5,550.00	
Flowers	175.00	
Honorariums	1,800.00	
Insurance	14,558.12	
Leadership Conference	1,470.86	
Legal Fees	10.00	
Printing	1,334.00	
Phone & Postage	73.36	
State Meeting Expense	525.00	
U. S. Post Office		
TOTAL OUT FLOWS	184.00	
Ending Balance		28,885.19
		7,339.60
2012 PROMO	NONAL FUND REPORT	
Beginning Balance	TONAL FUND REPORT	F 007 00
INCOME		5,937.68
Income	14 042 00	
lincome	14,843.80	
TOTAL INCOME		
TOTAL INCOME		14,843.80
EXPENSES		
Hotel at National	1 007 00	
U.S. Post Office	1,007.62	
	1,373.29	
Printing Dromotional Socratory	2,359.62	
Promotional Secretary	<u>10,000.00</u>	
TOTAL EXPENSES		14,740.53
Ending Balance		6,040.95

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FWB FOUNDATION		
Beginning Balance 1-31-13		39,285.72
Interest	1,071.10	·
Ending Balance 2-1-14		40.356.82
	2014 BUDGET	
GENERAL FUND		
RECEIPTS:		
17% OF TOGETHER WAY	\$18.000.00	
ANNUAL DUES	6,460.00	
TOTAL RECEIPTS		\$24,460.00
DISBURSEMENTS:		
BOARD EXPENSES	\$2000.00	
DELEGATES EXPENSES	750.00	
NATIONAL DUES	5700.00	
GENERAL BOARD MEMBER	750.00	
HONORARIUMS	1800.00	
SURETY BOND	100.00	
LEADERSHIP CONFERENCE	1400.00	
OFFICE SUPPLIES	60.00	
POSTAGE AND PHONE	100.00	
INSURANCE	10,775.00	
PRINTING MINUTES	400.00	
STATE MEETING EXPENSE	500.00	
MISCELLANEOUS	125.00	
TOTAL DISBURSEMENTS		<u>\$ 24,460.00</u>
PROMOTIONAL FUND		
RECEIPTS:	\$15200.00	
	•	
DESIGNATED GIFTS	2000.00	\$17,200.00
TOTAL RECEIPTS		\$17,200.00
DISBURSEMENTS	¢10000.00	
PROMOTIONAL SECRETARY'S SALARY	\$10000.00	
PRINTING OF NEWSLETTER	2500.00	
NEWSLETTER POSTAGE & SUPPLIES	2500.00	
OFFICE	1200.00	
NATIONAL EXPENSES	1000.00	647 200 00
TOTAL DISBURSEMENTS		<u>\$17,200.00</u>
RESPECTFULLY SUBMITTED, TIM HAYES, STATE TR	REASURER	

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DESIGNATED GIVING IN STATE 2013 2/1/13 Through 1/31/14

	r <u></u>	r	······		3 Through 1		т	·	· · · · · · · · · · · · · · · · · · ·	
PAYEE	CAMP	CHURCH	DISASTER	IGO	ILLINI	PROM.	MARK	TAYLOR	TO-WAY	TOTALS
	BOARD	PLANT	RESPONSE		INTIATIVE	FUND	SHORES	, JASON	PLAN	·
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	1,528.00	0.00	180.00	0.00	9.410.67	12,318.67
Bear Point	0.00	0.00	0.00	3901.60	1,170.00	120.00	677.75	0.00	11,405.71	17,275.06
Bear P WAC	0.00	0.00	0.00	0.00	0.00	0.00	140.00	0.00	0.00	140.00
Benton 1 st	0.00	0.00	0.00	1,810.00	2,355.00	0.00	0.00	0.00	4,272.00	8,437.00
Bethel	0.00	0.00	0.00	177.50	1,655.00	0.00	227.50	0.00	2,000.00	4,060.00
Bethel FWB	0.00	0.00	0.00	36.50	295.00	0.00	46.50	0.00	400.00	778.00
Blue Point	600.00	2,842.69	600.00	675.00	4,182.69	1,200.00	2,355.00	250.00	3,600.00	16,305.38
Calvary	0.00	395.00	300.00	4,471.54	660.19	0.00	885.00	55.00	3,534.61	10.301.34
Crossroads	0.00	0.00	0.00	0.00	554.00	0.00	448.00	0.00	100.00	1,102.00
Decatur	0.00	0.00	0.00	2,541.09	500.00	60.00	75.00	0.00	11,718.03	14,894.12
Discovery FC	0.00	10,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,200.00
East C. Dist.	0.00	0.00	375.00	0.00	50.00	0.00	0.00	0.00	0.00	425.00
Harmony W F	0.00	0.00	0.00	50.00	600.00	120.00	600.00	0.00	1,200.00	2,570.00
Hazel Dell	187.58	0.00	0.00	0.00	0.00	90.00	0.00	0.00	2.250.00	2,527.58
IL. W. Aux	0.00	0.00	0.00	416.00	0.00	0.00	0.00	0.00	0.00	416.00
IL.WAC	0.00	0.00	0.00	0.00	200.00	0.00	0.00	0.00	0.00	200.00
Ina	692.00	1,200.00	0.00	0.00	500.00	120.00	1,080.00	0.00	20,630.00	24,222.00
Individuals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110.00	0.00	110.00
Johnston C.	0.00	0.00	0.00	0.00	1,022.33	0.00	1,187.33	0.00	2,280.00	4,489.66
Metro East	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mt. Vernon	0.00	0.00	0.00	4,420.00	0.00	0.00	435.00	0.00	11,297.65	16,152.65
New Hope	0.00	0.00	0.00	0.00	0.00	182.00	0.00	200.00	3,511.00	3,893.00
Northwest	0.00	0.00	290.00	240.00	777.00	0.00	0.00	0.00	2,400.00	3,707.00
Oak Grove	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	844.11	844.11
Oak Valley	0.00	1,100.00	0.00	3,075.00	0.00	220.00	0.00	0.00	0.00	4,395.00
Pittsburg	1,000.00	0.00	0.00	33,496.00	0.00	0.00	0.00	0.00	2,004.00	36,500.00
Pleasant V.	700.00	0.00	220.27	20.00	1,200.00	300.00	428.00	0.00	0.00	2,868.27
Pleasant View WAC	0.00	0.00	0.00	20.00	0.00	0.00	0.00	0.00	0.00	20.00
Quad Cities	928.14	0.00	0.00	928.13	0.00	0.00	0.00	0.00	0.00	1,856.27
Rescue	1,200.00	0.00	0.00	0.00	75.00	0.00	0.00	0.00	5,844.80	7,119.80
S. Central	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	100.00
Tanner T.	0.00	0.00	0.00	1,426.47	0.00	0.00	190.00	0.00	1,391.46	3,007.93
Unity	0.00	0.00	0.00	1,240.00	0.00	0.00	240.00	0.00	1,445.00	2,925.00
Victory	0.00	300.00	0.00	300.00	30.00	0.00	0.00	0.00	300.00	930.00
Bear Pt. WAC	0.00	0.00	0.00	0.00	0.00	0.00	40.00	0.00	0.00	40.00
Loyal Worker	0.00	0.00	0.00	1,300.00	0.00	0.00	0.00	0.00	0.00	1,300.00
Wac Plea V	0.00	0.00	0.00	80.00	0.00	0.00	0.00	0.00	0.00	80.00
III. WAC	0.00	0.00	0.00	80.00	0.00	0.00	0.00	0.00	0.00	80.00
Waltonville	157.94	0.00	0.00	0.00	0.00	35.00	315.00	0.00	792.71	1,300.65
TOTALS	5,465.66	17,237.69	1,785.27	60,704.83	17,454.21	2,447.00	9,550.08	615.00	103,306.75	218,566.49

GIVING TO NATIONAL MINISTRIES 2013 2/1/13 Through 1/31/14

Payee	Home Missions	1/13 Through 1/31/14 International Missions	National	TOTAL
Arnold View	0.00	6,900.00	1,250.00	8,150.00
Bear Point	1,267.50	1,228.75	2,000.00	4,496.25
Benton First	25.00	1,600.00	0.00	1,625.00
Benton 1 st Master's Men	0.00	0.00	1,000.00	1,000.00
Bethel	380.00	6,140.00	651.80	7,171.80
BETHEL FWB	100.00	678.00	50.00	828.00
Blue Point	10,841.56	20,313.26	5,341.12	36,495.94
Calvary	2,022.60	4,565.64	3,701.69	10,289.93
Crossroads	474.00	966.00	319.00	1,759.00
Decatur	280.00	35.00	1,580.55	1,895.55
Discovery Family Church	0.00	0.00	170.00	170.00
East Central District	0.00	825.00	100.00	925.00
Harmony West Frankfort	0.00	200.00	1,200.00	1,400.00
Hazel Dell	0.00	0.00	0.00	0.00
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	245.00	22,360.00	5,300.00	27,905.00
Johnston City	0.00	1,229.63	1,734.00	2,963.63
Metro East District	0.00	0.00	0.00	0.00
Mt. Vernon	0.00	0.00	0.00	0.00
Northwest	530.00	1,420.00	1,822.00	3,772.00
Oak Valley	0.00	2,365.00	0.00	2,365.00
Pleasant View	649.56	7,072.00	643.39	8,364.95
Rescue	0.00	1,200.00	1,585.00	2,785.00
Tanner Trails	0.00	0.00	2,087.16	2,087.16
Unity	0.00	240.00	115.00	355.00
Victory FWB	630.00	300.00	2,754.03	3,684.03
Waltonville	175.00	866.00	700.00	1,741.00
TOTAL	17,620.22	80,504.28	34,104.74	132,229.24

A motion was sustained to accept the report of the State Treasurer and to adopt the budgets of the State and Promotional Secretary.

REPORT NO. 3

REPORT OF THE PROMOTIONAL SECRETARY

2014

The months of January, April, July and October are usually taken up with visits to our district meetings across the state. I attend those I have the opportunity to meet with as time and travel permits. Some of our districts meet with differing schedules, so I miss out on some of the meetings. I am usually available to attend if I learn of such scheduled meetings, so please have the clerk or moderator to inform me of the time and place your district is meeting and I will be glad to share some time with you. It is also a privilege when I can visit your church for the dedication of new buildings, work in your VBS, help with ordinations, attend revivals and other times for fellowship. With new methods of communication, meetings are beginning to change.

I have been working with some groups outside our denomination. The Lutheran Social Services of Illinois has been using our building in Mt. Vernon to minister to clients returning back into the work force. Also, I am involved in a small way with the local Rescue Mission in Mt. Vernon as well as other organizations that serve the community outside the church. The ongoing cultural battle over the same sex marriage controversy has occupied some of my time. Besides showing local support to our County Board and their stand against such a policy, I have tried to keep up with Springfield and our legislators on how to prepare our churches in their stand against the new rules here in Illinois. For your consideration, since new action has been taken by our State Senate and House, I will distribute a copy of a suggested paragraph to add to our church constitution. Please read it and add it into your constitution or by-laws if you feel it will help. Besides all the prayers and efforts by our churches put into force in facing the moral issues these laws create, I want to commend the various officers and boards of our State Association for being in unison on this matter as well as all the other many things they have to do to keep our state operating in harmony. As you listen to the various board reports during this session you will be thrilled as they share their plans for the coming year, and you will see they are all doing their best to provide tools for ministry in their areas of service.

Several of our churches suffered financially this past year and there were some closing and others asking for help. In spite of the financial downturn of the year our associational giving has remained stable. This will be reflected in the treasurer's reports of our state boards.

I also have to address the publication of the Illinois Newsletter which we now have in a PDF format and sent out to over 100 email addresses each month. The number I have to mail out by USPS has dropped below 600. With the revised postal rules requiring a different way to fold, tab and address each piece, the time involved in mailing has probably tripled during the past year. The work time has increased and so has the price of postage. A new rate went into effect the first of the year, just as your first class letters had a hike in price. We can cut back on individual mailings by sending a bulk mailing to each church and letting the distribution take place there. The Ina Church has an email network for their church which works very well for them. I send an email copy to the church which is then forwarded to all their members. The Harmony Church is trying a method of reprinting the Newsletter for distribution to their membership. Please consider doing something like this for your congregation. Please note: we will continue to make the individual mailings each month unless you instruct us to do otherwise.

I want to thank the association for allowing me to continue to serve in this office. It is a privilege to serve here in Illinois as well as serve on the National Executive Board.

Respectfully submitted: David Shores

A motion was made and sustained to receive the report. The moderator then recognized Bro. Ryan Lewis who gave greeting from the National Executive Office.

REPORT NO. 4 REPORT OF THE AUDITING COMMITTEE

February 8, 2014

The Auditing Committee has audited the financial records of all the boards of the Illinois State Association for the year ending December 31, 2013. 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 of the Auditing Committee.

REPORT NO. 5

THE MINUTES OF THE 2013-2014 EXECUTIVE BOARD MEETING

The Executive Board met March 16, 2013 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 10th, 2013 (was changed to May 3rd, 2013) at the 1st FWB Church in Mt. Vernon. The boards were organized as follows:

Church Training Board		Christian Education Board		
Allen Bigley, Treas.	2014	Ivan Ryan, Treas.	2014	
Kelly Douglas, Chr.	2015	Eric Drake	2015	
Liz Lindsey, Sec.	2016	Jason Janus, Sec,	2016	
Tom Lewis	2017	Jason Jean	2017	
Judson Phenicie	2018	David Mishler, Chr.	2018	

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Board of Missions		Camp Board		
Ricky Ham	2014	Brad Ryan	2014	
Jamie Lee,	2014	Brandon Dwyer	2015	
Ernie Lewis, Chr.	2015	Corey Penn, Sec.	2016	
David Potete , Sec	2010	Bryant Harris, Chr.	2017	
· · · · · · · · · · · · · · · · · · ·	2018	Tim Pierce	2017	
Jon Cannon, Treas.	2010	Thin Flerce	2018	
Master's Men Board				
Brian Lindsey	2014			
, Marty Lefler,	2015			
Mark Kash,	2016			
Shawn Mygatt, Treas	. 2017			
Mike Thomas, Chr.	2018			
Moderator	David Burgess	Executive Board Represen	tatives	
Asst. Moderator	John Pratt	East Central- John Hollis		
Clerk	Larry Cook	Rend Lake- Tom Harmon		
Asst. Clerk	Daniel Renfro	South Central- Curtis Smit	h	
Treasurer	Tim Hayes	Quad Cities-		
Promotional Sec.	David Shores	Fox River-		
National General Board David Shores Metro-East- Paul Boyer				
Northern II				

MAY 3, 2013

EXECUTIVE BOARD MINUTES

MT. VERNON, ILLINOIS

The meeting opened with the roll call being taken and the following answered present: David Burgess, John Pratt, Larry Cook, Tim Hayes, David Shores, Ernie Lewis, David Mishler, Kelly Douglas, Curtis Smith, Tom Harmon, John Hollis, and Paul Boyer. The minutes from the March 16th organizational meeting were approved with a few corrections noted. Bro. David Burgess then shared from Eccl. 9:4 using the example of a dog and how that a dog shows unconditional love, forgiveness, is non-judgmental, lives in the now and shows acceptance. He then closed in prayer.

Reports:

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

The report of the State Treasurer was given and a motion was sustained to accept the report noting that there was a \$600 income unaccounted for to be reconciled.

Board Reports:

Christian Education Board report was given and a motion sustained to receive the report.

State Missions Board report was given and a motion was sustained to receive the report.

The Master's Men Board report was presented and a motion was sustained to receive the report as information.

CTS Board report was given and a motion was sustained to receive the report. It was noted that the State Auditing Committee met and audited the books of the CTS board before Allen Bigley took over as treasurer.

Camp Board report was received, Bro. Ernie gave explanation and a motion was sustained to receive the report.

The moderator declared a short recess.

The meeting was reconvened and the dates for the remaining meetings were set as follows: August 16, 2013; November 8, 2013 and February 21, 2014. Motion sustained to set these dates and the meeting place to be Mt. Vernon, Illinois. (8) Bro. Ernie Lewis as chairman of the State Mission's Board gave an update on the Church Assistance Team which is a result of action taken at the State Meeting in March. It was suggested that the name might be changed to the Barnabas Group. This group would be involved in helping churches who ask for assistance. It was decided to pay the dues for all churches in our association which at the present is 37. This number was to be confirmed by contacting the National Executive Office, before sending in the dues of \$150 per church. Motion was sustained to adjourn and Bro. Kelly Douglas closed in prayer.

AUGUST 16, 2013

EXECUTIVE BOARD MINUTES

MT. VERNON, ILLINOIS

The meeting opened with the roll call being taken and the following answered present: David Burgess, John Pratt, Larry Cook, Tim Hayes, David Shores, Ernie Lewis, David Mishler, Curtis Smith, Tom Harmon, John Hollis, and Paul Boyer. A motion was sustained to seat Judson Phenicie as proxy for Kelly Douglas. Motion was sustained to adopt the minutes with the following correction being made to the State Treasurer's report that the unaccounted expenditure of \$600 be changed to an unaccounted income of \$600. A discussion followed concerning Nancy Drake, Bro. Eric Drake's daughter and her battle with cancer. This discussion resulted in September 29th be set aside as Team Nancy Day and that churches in our state receive an offering to help with her expenses.

Reports:

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

The State Treasurer then gave his report and a motion was sustained to amend the State Treasurer's report by adding that the treasurer should take a second look at the \$600 overage found in the 1st quarter report. Motion then sustained to accept the State Treasurer's report as amended. Board Reports:

Motion sustained to accept the report of the State Mission's Board.

Motion was sustained to accept the report of the Master's Men Board and the Disaster Response report with our gratitude for the work done by our response team. Bro. Tim Hayes gave an oral report of the trip to Oklahoma City to help with clean-up following two tornados that struck this city.

Motion sustained to accept the Camp Board's report.

Motion was sustained to accept the report of the CTS Board.

Motion was sustained to accept the report of the Christian Education Board.

A brief oral report was given concerning plans for the 2014 State Meeting to be held at the Harmony West Frankfort Church.

Motion was sustained to send 4 people to the Leadership Conference at Nashville in December this includes the Moderator, State Clerk, State Treasurer and Assistant moderator.

Motion was sustained to adjourn and the meeting was closed in prayer.

Signed Larry Cook, Clerk

NOVEMBER 8, 2013

EXECUTIVE BOARD MINUTES

MT. VERNON, ILLINOIS

The meeting opened with the roll call being taken and the following answered present: David Burgess, Larry Cook, Tim Hayes, David Shores, Ernie Lewis, Mike Thomas, Bryant Harris, David Mishler, Kelly Douglas, Curtis Smith, Tom Harmon, and John Hollis. Motion was sustained to approve the minutes of the August 16, 2013 meeting. Bro. David Burgess brought the devotion using a video of Red Skelton's rendition of the Pledge of Allegiance and closed in prayer.

Reports:

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

The State Treasurer then gave his report and a motion was sustained to adopt the Treasurer's report. Board Reports:

The CTS Board gave their report and a motion was sustained to receive the report with one correction to the financial report showing the ending balance as \$3,615.79.

The following boards then reported and motions were sustained to receive each report: State Mission, Camp, Christian Education, and Master's Men Boards.

A short recess was then declared by the chairman.

The business meeting reconvened with a report of the state planning committee reporting the following:

The 2014 State Meeting theme will be loyalty with the following topics and speakers:

Friday morning: Loyalty to the Family—Bro. Ricky Ham

Friday afternoon: Loyalty to the Scriptures—Bro. David Burgess

Friday evening: Loyalty to God—Bro. Andy Lee

Saturday Morning: Loyalty to the Church—Bro. Eddie Donelson

The following Together Way allocations were recommended for 2014:

National Association	า 24%	CTS Board	3%
Illinois State Missior	ns 28%	Christian Education Board	3%
Promotional Secreta	ary12%	Disaster Response	1%
General Fund	17%	Master's Men	1%
Camp Board	10%	Ministerial Scholarship Fund	1%

Motion was sustained to recommend these allocations to the State Association.

The chairman of the auditing committee gave the following date for the 2013 audit:

Date will be February 11, 2014 at 1st FWB Church in Mt. Vernon

Motion was sustained to adjourn and the meeting was closed in prayer by Bro. Curtis Smith. Signed Larry Cook, Clerk

FEBRUARY 21, 2014EXECUTIVE BOARD MEETING1ST FWB CHURCH, MT. VERNON

The meeting opened with the roll call being taken and the following answered present: David Burgess, John Pratt, Larry Cook, Tim Hayes, David Shores, Mike Thomas, Bryant Harris, David Mishler, Kelly Douglas, Curtis Smith, Tom Harmon, and Paul Boyer. A motion was sustained to seat Bro. Jamie Lee as proxy for Bro. Ernie Lewis. The minutes of the previous meeting were noted and a motion was sustained to accept the minutes. Larry Cook brought a devotional thought from Psalm 139:23,24 and challenged the members to a time of self-examination.

Reports:

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

A motion was sustained to adopt the State Treasurer's report and to recommend to State Association the proposed budgets (General Fund & Promotional Fund) for 2014 for adoption. Board Reports:

C. E Board: a motion was sustained to receive the report and to recommend to the State Association the proposed budget for 2014 for adoption. A discussion was held concerning a proposed speaker for 2015 and a motion was sustained for the State Association to join with the Christian Education Board to invite Dr. Stan Toler to speak at the C.E Board seminar on Thursday evening and then for him to speak twice at the State Meeting on Friday at the 2015 State Associational meeting.

State Mission Board: a motion was sustained to receive the report and to recommend to the State Association the proposed budget for 2014 for adoption.

Master's Men: a motion was sustained to receive the reports of Master's Men and Disaster Response Unit and to recommend the proposed budgets (Master's Men & DRU) for 2014 to the State Association for adoption. A request concerning separating the two accounts was received as information.

Camp Board: a motion was sustained to receive the report and to recommend the proposed budget for 2014 to the State Association for adoption.

CTS Board: Motion was received to receive the report and to recommend the proposed 2014 budget to the State Association for adoption.

At this time the moderator declared a recess.

A final report of the Program Committee was received and needed changes and additions were noted. A motion was sustained to give each speaker at the State meeting a \$200 honorarium.

Motion was sustained to receive the Auditing Committee report. Then the following two recommendations from the committee were considered:

Item # 1 State Association General Fund: Write off the \$600.00 shortage. In March 2013 some ministry got an extra \$600.00 and no one knows nor ever will know. Bro. Tim was up-front with this issue and is willing to pay it back. I say No, make an entry on the statement "auditor's adjustment \$600.00. A motion was made to accept this recommendation and it was sustained.

Item #2 Check #4503 dated 7/27/2013 for \$270.30 to the CTS Board was lost at the time the board was switching treasures from Bro. Ed Ferguson to Bro. Allen Bigley. This check should be voided and a new check be issued to the CTS Board for \$270.30. A motion was sustained to adopt this recommendation. Motion was sustained to adjourn and Bro. David Shores led in prayer after a number of requests were received.

A motion was made and sustained to receive the report. The moderator then recognized Bro. Ken Ackers to share a report from the National Master's Men Department.

REPORT NO. 6

REPORT OF THE CHRISTIAN EDUCATION BOARD

Greetings to the 2014 Illinois State Association:

The Christian Education Board is excited to announce the confirmation of Stan Toler as speaker of our Thursday Night Seminar at next year's State Meeting. Dr. Toler is a best-selling author, leader, teacher, and Founding Executive Director of Southern Nazarene University's Center for Pastoral Leadership.

At last year's seminar, we all enjoyed Dr. Greg Carlson and his challenging messages to rethink our motives and methods in sharing the Gospel. In April, Garnett Reed, from Welch College, used the Old Testament to encourage us not to succumb to today's societal challenges and Ralph Brandon, from Carterville, gave some comic relief as well as made us think, as pastors and counselors, about the tough questions people have in regard to their unfortunate circumstances.

The CE Board has always tried to reach out with financial assistance to our college students attending a FWB college. In the past the board has loaned money to a few students but in recent years has transitioned to giving scholarships to all Illinois college students attending a FWB college. In the last five years this change has enabled us to give out over \$17,000.00 in scholarships.

The following students are currently attending Welch College and received scholarships from the CE board; Hope Walker, Maria Petty, Kayla Sample, Hunter Sample, Allison Lewis, John Barcroft, and Morgan Droll. Please pray for these young people as they continue to serve the Lord in their own individual fields.

Please pray for us as we are working on a new format for next year's Pastors and Leadership conference. We are considering a one day event with several speakers addressing a variety of topics. Our CE Board wants to do all that it can to help meet the needs of our pastors and churches. In Christ,

David Mishler, Ivan Ryan, Jason Janus, Jason Jean, Eric Drake

CE Board Financial Statement for 2013 01/01/13 - 12/31/13

General Fund		
Beginning Balance	\$2,856.72	
Income		
Со-ор	\$3,210.5	
C.E. Scholarship Redemption	3,530.00	
Retreat	1,170.00	
Total Income	\$7,910.50	

(11)

Expenses		
Board Expenses	\$132.40	
Seminar Expense	\$737.41	
C.E. Scholarships	\$4,530.00	
Retreat	<u>\$1,154.39</u>	
Total Expenses	\$6,554.20	
Ending Balance		<u>\$4,213.02</u>
Ministerial Scholarship Fund		
Beginning Balance		\$4,583.28
Соор		1,070.17
Ending Balance		<u>\$5,653.45</u>
CE Board Scholarship Fund		
Beginning Balance		\$38,121.92
Redemption for C.E. Scholarships		(3,530.00)
Dividends Reinvested		982.79
Capital Gains		892.10
Gain/(Loss) On Investment		\$9,629.97
Ending Balance		<u>\$46,096.78</u>

Proposed Budget for 2014

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
<u>Scholarships</u>	\$4,000.00
Total	\$6,000.00

A motion was made and sustained to receive the report and adopt the budget for 2014.

REPORT NO. 7



Illinois Free Will Baptist Board of Missions

2013 Annual Report

The **Illinois Board of Missions** has encouraged and supported mission efforts this year in four mission works in the United States and seven 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 and moving into their new building. Provided use of the IBM van for missionaries on furlough in the United States. Continued to assist the Mountain View Church in Albuquerque, NM by channeling funds for Mark Shores' support. (12) Assisted The Springs Church in purchasing a new P.A. system for their services.

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

Sent \$250 each to E-Team candidates who requested assistance with their support.

Rented the Joliet Property to the 2nd Chance Church while maintaining the property.

Assisted Tyler and Kellie Penn in attending a church-planting conference.

Assisted with funds for an Easter mailing for The Fields Church in Champaign, IL.

Sent a \$500 gift to Dennis & Carol Teague to assist with travel during the passing of Dennis' father in Oklahoma and Carol's mother in Ina, Illinois.

Continued more red tape and leg work in obtaining a title for the Joliet Property.

Met several times on Skype and toured new property in Collinsville, as well as, meeting in Tyler Penn's office to see possibilities in Champaign.

Sent a Christmas bonus to each missionary on the I-GO plan of support.

The following reports are updates on the missionaries supported by <u>I</u>llinois <u>G</u>lobal <u>O</u>utreach: Josh and Ashley Bennett continue to hold services at the Rattlesnake Ridge Elementary School. They have seen great growth, 14 salvation decisions in December, and baptisms this year. Josh and Ashley are expecting a baby in May of 2014.

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

Josh and Jennifer Detherage have been teaching English in the university in Ubaanlaater, Mongolia this year. They are expecting a baby in April 2014.

Jeff and Heather Goodman are planting The Springs FWB Church in Marana, AZ. They are holding growth and maturity classes with new members.

Steve and Denise Gray continue to grow the Discovery Family Church in Collinsville, IL. They have purchased propery in Collinsville and renovated two buildings for their church. They held their first services there in November! They plan to go self-supporting this year!

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. They will be returning to Canada and the U.S. in March of 2014 for a 9-month furlough. Sarah is expecting a baby on June 26th.

Mark and Khristi Shores continue to work in Albuquerque, NM. Illinois will continue to stand with them to help toward self-support through this spring.

Dennis and Carol Teague are in France preparing to open an outreach center for the inquisitive youth of their area.

Joel and Lydie Teague have moved back to France. They are going through government documents and red tape to rent or purchase a ministry center in the Nantes area. Lydie is seeking her citizenship in the U.S. also.

Illinois Board of Missions – Ernie Lewis, Ricky Ham, Tyler Penn, David Potete, & Jon Cannon

Illinois Board of Missions Budget for 2014

INCOME

I-GO Plan	\$ 60,000.00		
Together Way Gifts	25,000.00		×.
Designated Gifts	20,000.00		· · · · · · · · · · · · · · · · · · ·
Joliet Property Rent	18,000.00		
Church Plant Fund	22,000.0		
Total Income			\$ 145,000.00
<u>EXPENSES</u>			
Missionary Accounts		\$ 100,000.00	
Missions Projects	30,000.00		
Joliet Property Upkeep	10,000.00		
Missions Trips (Short Te	2,000.00		
Board Expenses		3,000.00	
Total Expenses			\$ 145,000.00

ILLINOIS BOARD OF MISSIONS Treasurer's Report January-December 2013

Beginning Balance

INCOME

1/1/13

\$ 53,423.84

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Illinois I-GO Plan	\$ 60,542.00
Illinois Together Way Receipts	28,328.71
Church Plant Fund	21,830.09
Tyler Penn Account Donations	-
•	16,697.52
Joliet Church Property	18,000.00
Mark Shores Account Donations	5,415.84
Jason Taylor Account Donations	2,685.00
E-TEAM Donations (Bear Point Church)	400.00
Total Income	+ \$ 153,899.16
BALANCE	
DISBURSEMENTS	
North American Missions	\$ 58,717.84
International Missions	29,460.16
Jason Taylor	2,685.00
Discovery Family Church	24,450.04
Joliet Property Expenses	13,134.52
Mountain View FWB Church	7,728.08
Board Expenses	2,335.17
Crossroads Bank	125.00
The Springs Church	1,000.00
Redemption Church	305.46
Postage	60.00
Secretary of State	99.00
Tyler Penn	1,100.00
	1,100.00

\$ 207,323.00

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(14)

Fields Church Illinois State Association of FWB Dennis & Carol Teague Total Expenses 2,200.00 683.50 <u>500.00</u> - \$ 144,583.77

Ending Balance	12/31/12	<u>\$ 62,739.23</u>
Franklin Funds Balance 12/31/13	<u>\$ 34,434.22</u>	
<u>Church Plant Fund</u> Balance 12/31/13	<u>\$ 19,952.11</u>	
Illini Initiative Fund Balance 12/31/13	<u>\$3,574.62</u>	

Jon Cannon, Treasurer

A motion was sustained to receive the report and adopt the budget. The moderator then recognized Bro. Sam McVay who gave greetings from the Free Will Baptist International Missions Department and Bro. Brad Ransom who shared greetings from the National Home Missions Department.

REPORT NO. 8

A PARTIAL REPORT OF THE NOMINATING COMMITTEE

The following names were placed in nomination for their respective boards for the 2019 position:

CTS	Allen Bigley
Christian Ed	Ivan Ryan
Board of Missions	Ricky Ham
Camp Board	Brad Ryan
Illinois Masters Men	Brian Lindsey

The name of Ivan Ryan was placed in nomination for the 2019 position on the Christian Education Board, the floor was opened for nominations; a motion was sustained to close nominations and proceed to elect.

Then the name of Ricky Ham was placed in nomination for the 2019 position on the State Mission Board, the floor was opened for nominations; a motion was sustained to cease nominations and proceed to elect.

The moderator then declared a recess and led in prayer.

FRIDAY MORNING WORSHIP SERVICE

Bro. John Pratt presided over the morning worship service and he opened the service with prayer. Bro. Jim Thompson led the congregation in singing "Where Could I Go?" and "O Say But I Am Glad" with Bro. Rusty Carney at the piano. The special music "Prayer Changes Things" was presented by Sis. Caryn Humphrey, and Sis. Reba Ritter sang "O Glory to the Lamb". The message was brought by Bro. Ricky Ham concerning the topic of loyalty to the family using Ephesians 6:4. He then closed in prayer.

The assistant moderator, John Pratt, then recognized Bro. Steve Gray to share a report of the way God is blessing in the Discovery Church. Bro. John then closed in prayer.

FRIDAY AFTERNOON BUSINESS SESSION

The moderator, David Burgess, brought the afternoon message on the topic of loyalty to the Scriptures using 2 Timothy 3:16 he closed in prayer.

Bro. Tyler Penn was recognized to share of the work in the Fields Church in Champaign, Illinois at the University of Illinois.

REPORT NO. 9 REPORT OF THE ILLINOIS WOMEN ACTIVE FOR CHRIST "A Door of Hope" IL WAC 2013/2014

A Door of Hope – Our National Meeting

Women Active for Christ groups have been presented with a challenge and a door of hope during 2013. Traditionally, giving to missions has been priority one for WAC. Financial support for the WNAC national office has lacked sufficient funding as a result.

A historical door is opening for WNAC at the meeting of the National Association of Free Will Baptists at Fort Worth, Texas, July 27-30, 2014 when WNAC meets to consider the following proposal already adopted by the WNAC Executive Committee:

The Executive Committee and the membership of the Women

Nationally Active for Christ request that we be accepted and

recognized as a fully participating National Department

participating in the Together Way plan of support.

If WNAC delegates approve this proposal, it will go to the Executive Committee of the National Association of Free Will Baptists for their consideration. Anyone wanting to vote in the National Association Business Session itself will need to be a delegate from a local church (one per church with no delegate fee in addition to any standing delegates) or as a state delegate to the national.

A Door of Hope – Our Annual State Meeting

Brenda Carney, missionary to Japan, will be our speaker at the May 3, 2014 Illinois Women Active for Christ annual meeting at First FWB Church, Johnston City. The meeting begins at 9:00 a.m., and includes a high tea brunch between business and worship service, which begins at 11:00 a.m.

We invite all our Illinois missionaries and eTeam members to attend and bring us updates on their work. We will have our traditional Provision Closet Shower at this year's meeting. Needed item information will be communicated to WACs.

Let's also have a WNAC Office Shower at our May 3 meeting. Needed item information will be communicated before the meeting.

>

A Door of Hope - Our Fall Retreat

Ladies/Girls, open the door to our 2014 Fall Women's Retreat. This retreat will truly be "Out of the Box." The retreat is scheduled for 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 1, 2012 – APRIL 30, 2013

BALANCE BRO	DUGHT FOWAR	D FROM MAY 14, 2011	\$ 781.10
RECEIPTS:	State Meetir	ng Offering \$ 329.00	
	Emily Malon	e District\$ 1,846.78	
		etreat Offering \$ 991.00	
	Loyal Worke	rs District\$ 2,361.95	
TOTAL RECEIP	PTS	\$ 5,528.73	
TOTAL TO BE	ACCOUNTED FO	DR	\$ 6,309.58
DISBURSEME	NTS:		
STATE	E MEETING:	Joy Davison (Speaker) \$ 275.00	
		Joel Teague (Missionary)	
		Elizabeth Hodge (WNAC Rep) \$ 75.00	
RETRI	EAT	Diane Bryant (Speaker & Travel Expense) \$ 500.00	
		Becky Ham (Missionary)	
		Carol Teague (Missionary)	
		Carol Payne (Card Reimbursement) \$ 50.00	
		Camp Hope (Donation)\$ 150.00	
		Jackie Capps (Food Reimbursement) \$ 10.00	(16)

	Amy	y Johnso	n (Food Rei	imburseı	ment)		\$	30.00		
IGO PROJECT	••••••						\$	640.00		
FWBBC(Memory of Sis	. Pegg	y Outlar	nd)				Ś	25.00		
WNAC:										
General Fund				•••••		*** • • • • • • • • • •	\$	1,392.50		
Dues						••••••	\$	1,980.00		
Emphasis Offering					••••••		\$	84.03		
TOTAL DISBURSEMENTS	•••••								\$	5,746.53
ENDING BALANCE APRIL 30, 20)13								\$	563.30
GENERAL FUND	•••••		••••••						\$	133.56
FELLOWSHIP RETREAT									\$	429.74
CHECKBOOK BALANCE									\$	563.30
Point of Information: \$45 cash	was g	given fro	m the offer	ing to th	ree nursery w	orkers	for the	state meet	ing.	
THE FOLLOWING IS A REPOR										NIZATIONS
					DIRECTLY					
INTERNATIONAL MISSIONS					MISSIONS					
General Fund	\$	465.0	00							
Darren Portell	•	860.0		Mark Sl	hores	\$	33	8.52		
Josh Detherage		364.7	75	Mark Tl		Ŧ		8.52		
Shane Davison		1,149.5		Josh Be				4.75		
Dennis Teague		120.0		Danny				0.00		
Rusty Carney		120.0		Steven				0.00		
Shannon Little		60.0		Tyler Pe	•			0.00		
Jeff Turnbough		60.0				\$	2,25			
Mark King		800.				Ŷ	2,23	4.75		
Sarah Malone		1,170.		IGO		\$	4,250	00		
David Outlaw		300.0				Ŧ	.,200			
	\$	5,469.2								
OTHER	•	-,								
WNAC		\$	320.00							
Provision Closet		•	143.00		Total Given D	irect	Ś	15,972.48		
WMO Offering (Easter)			223.00		Total Through		Ŷ	2,141.53		
N American Offering (Thanksgi	ving)		586.00		Dues			1,980.00		
FWBBC (In Memory of Sis. Peg		tland	50.00		Total Given		\$	20,094.01		
Father's Day	57		41.41				Ŷ	20,034.01		
Angel Tree			120.00							
Thanksgiving Project			24.03							
Cuba Project			384.00							
Vertical Church (Shoe Project)			900.00							
Misc. (Anniversary, Birthday, &	Chris	tmas								
Showe			625.00							
Welch College			270.00							
Giving Tree			100.00							
Christmas Baskets			140.00							
Becky Ham			50.00							
Emily Petty			_25.00							
Total		\$								
Total Given Direct		÷	15,972.48	,						
Total Given Through State		Ç	2,141.53							
Dues			2,141.53							
TOTAL GIVEN		Ś	20,094.01							
		Ş	20,054.01							

(17)

The moderator moved that we receive this report as information. He then recognized Sis Sarah Fletcher to share a message from the Women National Active for Christ office.

REPORT NO. 10 ILLINOIS FREE WILL BAPTIST CAMP BOARD Annual Report January 1, 2013 to December 31, 2013

I. YOUTH CAMP PROGRAM AT CAMP HOPE

Leadership Camp was the first program held at the beginning of June. Larry Cook and Judson Phenicie directed a camp to train 13 teens to work in Junior and Primary Camp.

Five weeks of youth camps were successfully held throughout the summer of 2013:

PRIMARY CAMP - <u>88</u> Campers JL JUNIOR HIGH CAMP - <u>81</u> Campers FF

JUNIOR CAMP - <u>104</u> Campers

FRESH-SOPH CAMP - <u>49</u> Campers

JUNIOR-SENIOR CAMP - 72 Campers

A total of <u>407</u> Campers registered for our Free Will Baptist camps. That is a 11% increase from the previous summer. There were numerous decisions recorded over the five weeks.

A Fall Retreat was conducted in November with over <u>55</u> young people registered.

Raised over \$1,200 for our missionaries from campers and staff at youth camps.

II. MAINTENANCE AND IMPROVEMENTS TO THE FACILITY

- 1. The new Gazebo was built between the chapel and boys dormitory.
- 2. Pole Lights were installed and wired around the new chapel area.
- 3. New Dorm Beds were constructed to completely fill the two dormitories.
- 4. The boys' and girls' dorms were Painted dark brown and look great.

Some window Air Conditioners were replaced for the boys dormitory rooms.

A major Pool Repair project included replacing drains and rebuilding the pool fence.

The ancient Water Heater in the boys' dorm was replaced with two in heaters inline.

Materials were purchased to Replace the Roof on the maintenance garage and shed.

III. BUSINESS TRANSACTED BY THE CAMP BOARD

1. The Camp Board hired two college students as S.A.M. workers for the summer months.

- 2. The Camp Board Received a Donation from the Iva Lewis Foundation to build a new gazebo.
- 3. The Camp Board Received a Donation from the Iva Lewis Foundation to set up a Camper Scholarship Fund to assist needy campers with registration fees.

4. Camp Dates were set for the 2014 summer season:

Leadership Camp - June 5-7
Junior-High Camp - June 15-20
Primary Camp - June 29-July 3

Junior-Senior Camp - June 8-13 Fresh-Soph Camp - June 22-27 Junior Camp - July 6-11

A Budget was approved for the 2014 calendar year:

PROJECTED RECEIPTS:

Cooperative Giving and Church Gifts	\$ 17,000.00
Rentals	21,000.00
Retreat Income	1,000.00
Transfer from Camp Improvement Fund	5,000.00
Youth Camp 2014 Income	40,000.00
	+ \$ 84,000.00

PROJECTED DISBURSEMENTS:

Campground Utilities	\$ 17,000.00
Maintenance and Supplies	32,000.00
Youth Camp 2014 Expenses	29,000.00
Retreat Expenses	1,000.00
Manager's Compensation	5,000.00
S.A.M. Scholarships	6,000.00
	- \$ 84,000.00

FREE WILL BAPTIST CAMP BOARD

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

CAMP BOARD REPORT

January 1 to December 31, 2013

GENERAL FUND

	Balance	1/1/1	3	\$	12,237.53	
	RECEIPTS	5:				
	S	tate Association Co-	ор	\$ 10,117	.44	
	Ir	dividual and Churc	h Donations	6,370		
	R	entals		21,008		
	E	lectric Co-op Capita	l Credit Refund	374	.81	
	C	amp Scholarship Fu	nd	225	.00	
	Fa	all Retreat Income		480	.00	
	Y	outh Camp Income		40,335.	55	
	In	terest on Account		13	.76	
	Total Re	ceived		+ \$ 78,924		
	DISBURS	EMENTS:		· · ·		· .
	Ca	ampground Utilities		\$	16,378.72	
	N	aintenance and Su	oplies		13,506.33	
	W	orkman's Compens	ation Insurance		655.00	
	Ca	ampground Improve	ement Fund (10%	6 Regs & Rent)	5,467.10	
	Bi	uilding Maintenance	e Fund (transfers))	1,500.00	
	Re	etreat Expenses			337.64	
	S.	A.M. Workers			5,680.00	
	Yo	outh Camp Expense	S		24,862.84	
	Μ	anager's Compensa	tion		5,000.00	
	Total Dist	oursed		- \$	73,387.63	
	BALANCE		12/31/13		-	<u>\$ 17,774.60</u>
<u>Buildin</u>	<u>g Mainten</u>	ance Fund				
Balance	e .	1/1/13				\$ 6,6
	Transfers	from General Fund		+ :	1500.00	÷ 0,0
	Interest o	n Account			+ 4.25	
,	Four Seas	ons ACE Hardware	(Boys Dorm Wat	er Heaters) - \$ 1		
Palance	-	12/21/12		····, <u>*</u>		

12/31/13

Balance

<u>\$ 6,919.30</u>

6,619.97

(19)

Balance Trans Trans	Improvement Fund 1/1/13 \$ fer from General Fund (10% Camper Registr fer from General Fund (10% Camp Rentals) est on Account Loyd Electric (Lights, Poles, Installation) Burkholder Mechanical Service (New Bed Dahlgren Building Center (Shed Roof Mar	2,100.80 <u>+ 7.93</u> \$ 5,475.03 - \$ 6,802.40 <i>Construction</i>) 6,000.00	19,372.25
Balance	12/31/13	۰۵.۴±۲,۶۲۴,۵۷	<u>\$ 7,532.41</u>
		· · · · · · · · · · · · · · · · · · ·	
<u>Kitchen Cabi</u>	net Fund		
Balance	1/1/13\$		5,704.42
RECE			
	Interest on Account + <u>3.90</u>		A 5 700 00
Balance	12/31/13		<u>\$ 5,708.32</u>
Gazebo Proje	ect Fund		······································
Balance	1/1/13		\$-0-
RECE	PTS:		
	Donation from Iva Lewis Foundation	+ \$ 12,000.00	
	Interest on Account	0.14	
DISBL	JRSEMENTS:		
	Gazebo Construction	- \$ 11,476.09	
	Transfer to Scholarship Fund	<u> 524.05 </u>	
Balance	12/31/13		<u>\$0-</u>
Camper Scho	larshin Fund	<u>_</u>	
Balance	1/1/13		\$-0-
RECE	• -		T –
	Donation from Iva Lewis Foundation	+ \$ 1,200.00	·
	Transfer Remainder from Gazebo Fund	524.05	
	Interest on Account	0.32	
DISBL	JRSEMENTS:		
	Transfer to General Fund (2 ½ Camper Re	egistrations) <u>225</u> ,	.00
Balance	12/31/13		<u>\$_1,499.37</u>

A motion was sustained to receive the report and adopt the 2014 budget. The name of Brad Ryan was placed in nomination for the 2019 position on the Camp Board, a motion was sustained to cease nominations and proceed to elect. The moderator then recognized Bro. John Brummitt to bring greetings from the Board of Retirement, Bro. Richard Davis from the FWB Foundation and Bro. David Womack from Randall House Publications.

REPORT NO. 11

ILLINOIS MASTER'S MEN AND DISASTER RESPONSE UNIT ANNUAL REPORT FOR 2013

2013 was another great year for Illinois Master's Men. At the 20th Annual Retreat held September 12-14, 2013 Bro. Terry Pierce brought 4 inspiring sessions about your "Red Sea Experience". The spirit was felt in every service. Some are still talking about those services and the life changing events that occurred. An average of 48 men attended each session and all were surely blessed in some way. <u>God is Good!</u> (20)

Plans are underway for the 21st Annual Retreat which will be held September 11, 12, & 13, 2014 at Camp Hope in Ewing, Illinois. The Board is currently working on getting a guest speaker engaged for this event. The trap shoot, horseshoe tournament and Friday night BBQ are some of the popular activities. A 3D archery range was set up around the new pond and into the woods which made for a challenging course. The Friday night pie auction raised \$973.76 for the Nancy Drake family form Hazel Dell Fee Will Baptist Church to help with travel and medical expenses.

If you've never been to a retreat, I challenge you to come out and experience the fellowship, food, fun, and Bible study. You'll be glad you did. Remember, this is a free event and <u>all</u> men are invited.

The Disaster Response Unit has been busy this year. That's not exactly a good thing, but we are fortunate that God has provided the funding and volunteers to help others in their time of need. Please continue to support and pray for this program and for all those involved. Sincerely, Mike Thomas, Chairman

Illinois Master's Men **Proposed Budget for 2014**

Anticipated Income:		
ISA of FWB	1100.00	
Gifts	200.00	
IL Regional Retreat	2500.00	
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	_200.00	
Anticipated Total Expenses		3800.00
	Illinois Mast	ter's Men
	Disaster Resp	oonse Unit
	Proposed Bud	
Anticipated Income:		
Anticipated Income:	•	
ISA of FWB	2200.00	
ISA of FWB Donations	•	
ISA of FWB Donations Anticipated Total Income	2200.00	5600.00
ISA of FWB Donations Anticipated Total Income Anticipated Expenses	2200.00 <u>3400.00</u>	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment	2200.00 <u>3400.00</u> 2400.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance	2200.00 <u>3400.00</u> 2400.00 400.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance Fuel for transportation	2200.00 <u>3400.00</u> 2400.00 400.00 1200.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance Fuel for transportation License	2200.00 <u>3400.00</u> 2400.00 400.00 1200.00 30.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance Fuel for transportation License Calling Post	2200.00 3400.00 2400.00 400.00 1200.00 30.00 100.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance Fuel for transportation License Calling Post Printing	2200.00 3400.00 2400.00 400.00 1200.00 30.00 100.00 100.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance Fuel for transportation License Calling Post Printing Postage	2200.00 3400.00 2400.00 400.00 1200.00 30.00 100.00 30.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance Fuel for transportation License Calling Post Printing	2200.00 3400.00 2400.00 400.00 1200.00 30.00 100.00 30.00 1200.00	
ISA of FWB Donations Anticipated Total Income Anticipated Expenses Equipment Repairs/maintenance Fuel for transportation License Calling Post Printing Postage Travel expenses	2200.00 3400.00 2400.00 400.00 1200.00 30.00 100.00 30.00	

Illinois Master's Men 2013 Annual Treasurer's Report January 1, 2013 to December 31, 2013

Jc	inuary 1, 2015 to Decem	nei 21, 201	3
Balance B.F. from December 31	, 2012	3580.	28
Income	2		
ISA of FWB		1011.74	
IL Regional Retreat			
Offerings	1335.50		
Trap Shoot	140.00		
Hats Sold	30.00		
Pie Auction	973.76		
		<u>2,479.26</u>	
Total income		3491.00	
Expenses			
IL Regional Retreat			
Camp Hope	250.00		
Billy Merriman	1500.00		
Terry Pierce	765.00		
Mike Thomas	131.91		
Rural King	60.00		
All Star-n-Stiches			
Team Nancy	973.76		
Brian Lindsey	34.34		
Retreat Total		4351.53	
Postmaster	2.75		
Total Expenses		4354.28	
Bal. C. F. to January 1, 2014			27
	Illinois Master's Men		
	Disaster Response	Unit	
	2013 Annual Treasurer	's Report	
	January 1, 2013 to Decem	•	
Bal. B. F. December 31, 2012	······································	\$8749.50	
		Ψ Ο Γ Τ Ο.ΟΟ	

Bal. B. F. December	31, 2012	-	
<u>Income</u>			
ISA of FWB			1011.74
Gifts			<u>1707.27</u>
Total Income	:		2719.01
Expenses			
Trailer/Truck	Inspection		116.00
Chainsaw Su	pplies		185.95
Chain Sharpe	ening		20.00
Oklahoma Dl	RU Trip		
Tim H	layes		
	Fuel	768.92	
~	Tolls	39.25	
	Food	161.74	
	Repairs	43.45	1013.37

2717.00

(22)

Steve Smith			
Air Fare	259.90		
Supplies	38.70	298.60	
John Wisemantle			
Tolls	16.00		
Fuel	<u>245.78</u>	261.78	
Karel Smith			
Tolls	15.50		
Fuel	<u>412.34</u>	427.84	
Brookport DRU Trip			
Tim Hayes			
Lodging	164.63		
Fuel	<u>624.33</u>	<u>788.96</u>	
Total Expenses		3112.50	
Bal. C. F. to January 1, 2014			8356.01

Submitted by Shawn Mygatt, Treasurer

The chairman of the Master's Men Board recognized Bro. Tim Hayes to share about the Disaster Response Unit's work in Moore, Oklahoma and Brookport Illinois following the tornados that hit each of these communities. Then Bro. Tom Harmon shared concerning both local and national projects of Master's Men. A motion was sustained to receive the report and to adopt the budgets of the State Master's Men Board and the Disaster Response Unit. The name of Brian Lindsey was placed in nomination for the 2019 position on the Master's Men Board, a motion was sustained to cease nominations and proceed to elect.

REPORT NO. 12 ILLINOIS CTS BOARD REPORT ANNUAL REPORT January 1, 2013 to December 31, 2013

The Free Will Baptist State Competition was held at Ina Free Will Baptist Church April 26-27 2013. There were 95 young people, 81 entries and 11 churches. There were 58 entries advanced to the National July 21-24, 2013 Tampa Fl. ..There were 10 entries that received First place, 6 entries that received Second place and 2 entries that received Third place..

CONGRATULATIONS; National CTS 2013 Winners – Tampa Fl.

Place	Name	Church	Competition
2 nd	Colin Waller	Blue Point	Bible Memory Grade 8
2 nd	Mt. Vernon	First Mt. Vernor	n Bible Millionaire
2 nd	Morgan & Claire	Ina	Duets
1 st	Decatur C	Decatur First	Quarter
3rd	ina C	Ina	Ensemble (5-12)
3 rd	Decatur D	Decatur First	Choir (13 +)
1 st (Harmony Praise	Harmony	Praise Band
1 st	Lauren Grace Conard	Blue Point	Christian Literature Recitation
1 st	Colin Waller	Blue Point	Christian Literature Recitation
2 nd	Madison Smith	Blue Point	Christian Literature Recitation
1 st	The Dramatic Due	Harmony	Dramatic Duo
1 st	Harmony Puppets	Harmony	Live Puppetry
2 nd	Sarah Pierce	Ina	Computer Graphics
2 nd	Dala Wingo	Ina	Sculpted Clay
1 st	Daniel Payne	Ina	Conceptual Art

(23)

1st Shelby Payne 1st Tyler Walker

Bear Point Harmony Short Article Web Design

2014 Illinois CTS State Competition will be held at Decatur First Free Will Baptist church on April 25-26 .. Registration deadline : March 1, 2014 . The National Youth Conference will be July 27-30, 2014 Fort Worth TX.. Theme: AUTHENTIC "Let the words of my mouth and the meditation of my heart be acceptable in your sight , O Lord ,my rock and my redeemer "Psalm 19:14

Respectfully submitted, CST Board :Liz Lindsey, Tommy Lewis, Allen Bigley, Judson Phenicie and Kelly Douglas

ILLINOIS STATE FREE WILL BAPTIST CTS BOARD 2013 ANNUAL FINANCIAL REPORT

BEGINNING BALANCE January 1, 2013 RECEIPTS:		\$4196.56
Co-op Receipts	\$2,594.63	
State Competition Registration Fees	\$2,325.00	
TOTAL DEPOSITS	\$ 4,919.63	
ENDING BALANCE		\$9116.19
EXPENSES:		
State Competition Expenses	\$3014.05	
NYC Registration Fees	\$1525.00	
Randall House	<u>\$254.89</u>	
TOTAL EXPENSES	\$ 4,793.94	
ENDING BALANCE December 31, 2013		\$4322.25
ILLINOIS STA	TE FREE WILL BAPTIS	T CTS BOARD
Proposed 2014 Budget		
INCOME		
Co-op Receipts	\$2900.00	
State CTS Competition Registration	<u>\$2325.00</u>	
TOTAL		\$5225.00
EXPENSES		
NYC Registration	\$1525.00	
CTS Judges 7 @ \$100 each	\$700.00	
State Competition Hotel Rooms	\$780.00	
FWBBC Honorarium	\$300.00	
Competition Host Church	\$400.00	
Randall House, CTS Supplies	\$400.00	
State Competition Fellowship	\$820.00	
Registration Expenses for State Comp	etition <u>\$300.00</u>	
TOTAL		\$5225.00

Respectfully submitted, Allen Bigley, Treasurer

Motion was sustained to receive the report and adopt the budget. The name of Allen Bigley was placed in nomination for the 2019 position on the CTS Board, a motion was sustained to cease nominations and proceed to elect.

The moderator then recognized Bro. Gray Fry to bring greetings from Welch College and Bro. Judson Phenicie shared information about the Ignite the Flame dinner at Bear Point on April 5, 2014. (24) Then Bro. Rusty Carney shared about their work in Japan and Bro. Mike Bell brought greetings from Family Ministries. Bro. Tom Harmon closed the business session in prayer.

FRIDAY EVENING WORSHIP SERVICE

Bro. David Shores presided over the evening service and Bro. Jim Thompson led the congregation in singing "He Keeps Me Singing", "It Is Well With My Soul", and "Victory In Jesus"; followed by Bro. Tim Hayes leading in prayer. Special music was brought by: Sis. Caryn Humphrey, Sis. Reba Harris, the Smith Trio, and Sis. Stephanie Lee. Bro. Andy Lee brought a very stirring and challenging message using Mark 2:1-12. Then Bro. Josh Bennett shared about what God is doing at the Springs FWB work in Marana, AZ and Sis. Reba Ritter shared a word with the congregation. Bro. Josh Colson closed in prayer.

MARCH 21ST MORNING BUSINESS SESSION

The business session was opened with the congregation singing "Blessed Assurance and Bro. Sam McVay brought the morning devotion from 1 Cor. 9:24-27 concerning a faithful steward. He then closed in prayer and this was followed by information being shared about Mortland College in West Frankfort, a Christian college.

REPORT NO. 13 THE OBITUARY REPORT FOR 2013

DECEASED

EAST CENTRAL Mary Reed-Blue Point Edith Smith-Blue Point Ferne Williams-Blue Point Edra Wilfong-Blue Point Margaret Voss-Crossroads Myron Sudduth-Decatur 1st Gene House- Mt. Vernon 1st Wayne Pettit-Mt. Vernon 1st Pat Estrada-Oak Valley Ellamae Hiltibidal- Pleasant View

NORTHERN ILLINOIS Ray Sanchez- First FWB Hoopeston Edith Henderson-Alexander Raymond Snell-Alexander Leland McKee- Alexander Ruth McClerren-Benton 1ST Geneviene Browning-Benton 1ST Nancy Bryant- Benton 1ST Joe Barron-Harmony Ruby Stone- Harmony Lily Pearl Hill-Johnston City 1ST Mary Helen Lollar-Pittsburg

REND LAKE

Stephen Ranklin-Bakerville Charles Ragland-Bear Point George Ragland-Bear Point Aileen Spann- Bear Point Evelyn Droll-Ina Gladys Alene Bird Fowler-New Hope Victor & Wanda Crowder-Rescue Mae Sneed-Rescue

Metro East Delores Fight-Bethel Ralph Dudley-Peace Millie Kirk- Discovery

SOUTH CENTRAL

A motion was sustained to receive the report and Bro. David Shores led in a prayer as we remember our deceased members.

REPORT NO. 14

PARTIAL REPORT OF THE BUSINESS COMMITTEE

Item #3 Recommend that we accept the Ina FWB Church's invitation to host the 2015 State Meeting.

A motion was sustained to receive the item and it was voted to accept the invitation.

A motion was sustained to elect the following as delegates to the National Association: Mike Robertson, Jane Harmon, Connie Ham, Diane Ryan, and Susan Burgess with the moderator having the authority to fill any vacancies that might occur. A motion was sustained to elect the following to the Auditing Committee: Kelly Douglas, Jennifer Taylor and Francis Scott.

A motion was sustained to elect the following to the Nominating Committee: Bryant Harris, Philip Kennedy and Josh Colson. The moderator then recognized E-team member Ester Smith to share about her opportunity to go to Panama this summer and Bro. Ernie Lewis shared letter from Becky Ham who had served as a missionary to Ethiopia.

(25)

REPORT NO. 15 FINAL REPORT OF THE BUSINESS COMMITTEE

A motion was sustained to receive the report and act upon it item by item.

The Business committee recommends the following:

Item #1 Honorariums given as follows:

Moderator	\$300
Treasurer	\$750
Clerk	\$550

Motion sustained to adopt item #1.

Item #2 A standing vote of Appreciation to the Harmony Church for their wonderful hospitality in hosting the State Meeting.

A motion was sustained to adopt item #2

Item # 4 Recommend a special gift of appreciation of \$500 be given to Bro. David Burgess in recognition of his years of leadership to the Illinois State Association.

A motion was sustained to adopt item #4.

Item # 5 The Camp Board is hereby directed by the Illinois State Association of Free Will Baptists to not rent any or all of the facilities of Camp Hope property to organizations or persons whose activities are not in alignment with the mission practices, values, and Constitution of the Illinois State Association of Free Will Baptist.

We also direct all boards of the Illinois State Association of Free Will Baptist to consult legal services and take action to insure the intent of the Illinois State Association of Free Will Baptist is to protect all of our assets from being forced to participate with or rent to groups hostile to Christian doctrine and practices including but not limited to Wiccan, homosexuals, Islam, atheist, and etc. groups. We realize this is a very initial statement and that it is an incomplete list.

A motion was sustained to adopt item #5.

This report was presented by Jon Cannon, Mike Robertson and David Potete.

REPORT NO. 16

FINAL REPORT OF THE NOMINATING COMMITTEE

	Present officer holder	Nominee
Moderator-	David Burgess	John Pratt
Asst. Moderator	John Pratt	Paul Boyer
Clerk	Larry Cook	Larry Cook
Asst. Clerk	Daniel Renfro(Resigned)	Jared Forth
Treasurer	Tim Hayes	Tim Hayes

A motion was sustained to receive the report and elect by position.

The name of Tim Hayes was nominated for Treasurer and the floor was opened for other nominations. A motion was sustained to cease nominations and proceed to elect.

The name of Jared Forth was nominated for Assistant clerk and the floor was opened for nominations and Jason Janis was nominated. A motion was sustained to cease nominations and a vote was taken for the position with Jason Janus being elected.

The name of Larry Cook was nominated for clerk and the floor was opened for nominations. A motion was sustained to cease nominations and proceed to elect.

The name of Paul Boyer was nominated for Assistant moderator and the floor was opened for nominations. Bro. Ricky Ham's name was placed in nomination and Bro. Paul Boyer withdrew his name from nomination and a motion was sustained to cease nominations and proceed to elect Ricky Ham as assistant moderator. The name of John Pratt was nominated for moderator and the floor was opened for nominations. The name of Curtis Smith was placed in nomination and a motion was sustained to cease nominations. A vote was taken and Bro. John Pratt was elected. (26)

REPORT NO. 17 RPEORT OF THE REGISTRATION COMMITTEE

The following numbers were reported for the 2014 State Association:

Standing Delegates	39
Elected Delegates	12
Visitors	46

A total of 97 attendees for the meeting was reported.

SATURDAY MORNING WORSHIP SERVICE

Bro. David Burgess presided over the morning worship service and the congregation was led by Bro. Jim Thompson in singing "When We All Get to Heaven" and "Amazing Grace". Prayer was by Bro. Judson Phenicie followed by Bro. Jim Thompson sharing a special. The Ezra Christian School choir then sang and the Drama team made a presentation. Bro. Eddie Donelson spoke from Matthew 16:13-19 on the topic of loyalty to the church.

The meeting was closed in prayer and a motion was sustained to adjourn the 2014 State Meeting.