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Proceedings

Indian Springs Camp Meeting

2021

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BOARD MINUTES 1945 1943

INDIAN SPRINGS HOLINESS CAMP-GROUND. BOARD ROOM August 11th 1945
The Board of Trustees met with Rev. L.H. Cochran in the chair. After prayer the following were noted present. Cochran, Alexander, Haynes, Luce, Sasnett, Newton and Harrison. Minutes read and approved.
ON MOTION: The special water committee be given authority to go ahead.
ON MOTION: We make make the committee the BUILDING and GROUNDS COMMITTEE and do away with the Sewage and Repair Committee.
A motion was made that we accept Mrs. H.C. Morrison's offer to sell the Morrison Cottage to the Board of Trustees of THE INDIAN SPRINGS HOLINESS CAMP-GROUND for the sum of \$500. and that Mrs. Morrison have her room and that Asbury College and Seminary have the use of it, for their meetings, under the supervision of Mrs. Morrison and that it shall be known as THE MORRISON MEMORIAL. The motion was carried.
ON MOTION: We accept, with the thanks of the Board, the cottage owned by Mrs. Allen as a gift to The Board of Trustees of The INDIAN SPRINGS HOLINESS CAMP-GROUND, from Bro. J.T. Benton. And that the income from the building, go to keep up the annual gift of Bro. Benton to the Camp-Ground.
A motion was passed, for the grounds committee, to have a room built under the committee room of the Burden Memorial Bld'g.
TO PAY WORKERS. A motion was passed to pay the workers \$275.00 each and the singer 200.00 and the pianist \$25.00 each.
A motion was passed giving Bro. Luce power to dispose of the DYNAMO to the best advantage.
Thanksgiving offering. A motion was passed that we ask for \$3500.00 for the upkeep of the Camp-ground for another year.
A motion was passed that we give Bishop Moore \$27.50 for his one day service to the Camp this year.
A motion was passed asking Bro. Cochran to take the offering tomorrow, Bro. Sasnett to be in charge of the tables and Bro. Luce to select the ushers. After a season of prayer for the offering tomorrow, that the Lord will give us the amount we need, regardless of our askings. A motion to adjourn.

J.L. Harrison Sect'y
INDIAN SPRINGS HOLINESS CAMP-GROUND. BOARD ROOM, August 13th., 1945.
The Board of Trustees met with L.H. Cochran in the chair. After prayer by Bro. Sasnett, the following were noted present. Alexander, Drake, Benson, Cochran, Harrison, Haynes, Newton and Sasnett. Minutes read and approved.
On motion: Mrs. Morrison be granted the right to reconsider the sale of the Morrison cottage, and that we accept her offer of an option on the building.
On motion of Bro. Haynes, the Treas. was requested to pay the bills as presented by Mrs. Betts along with laundry bill, and that he pay Mrs. Betts and the other lady workers the same as last year.
THE PULPIT COMMITTEE made report and recommended Harry Denman for one of the workers for 1947. And that 1948 be left vacant for the present. Report was accepted.
A motion to refer the matter of Hotel Keeper to the Executive Committee with power to act. Carried. AMOTION TO RECONSIDER THE ACTION OF BOARD REGARDING PAY OF WORKERS? WAS CARRIED.
On motion of Bro. Pittman, to pay Harry Blackman \$175.00 and that we engage Bill Parish as soloist and pay him \$50.00 for next year. Passed.
A motion was passed to pay the (preacher) workers \$250.00 each for this years service.
SIGNS-A motion passed to authorize the Grounds Committee to move the big sign and to put any other necessary signs.
Aud report of auditing committee by Bro. Newton. *** Accepted with thanks.
INSURANCE-A motion was passed, asking that a committee be appointed to look into the insurance of the buildings belonging to the Camp-Ground, with power to act. Sasnett, Pittman and Newton were appointed as the COMMITTEE.

Continuation of meeting of 13th 1943

A motion was made :That we do not have any reseravitons in the Hotel.

An amendment to the motion:That reservations can be made only for the full ten days with pay in advance.Amendment was carried.

REPORT OF GROUNDS COMMITTEE was made By Bro.Newton.~~Report~~*accepted*with
~~*****Board~~With request that the question of KEEPER OF GROUNDS be deferred until the mid-year meeting.Report was accepted and request granted.

A motion was passed,that the Grdunds Committee,in its wisdom,remember the KEEPER for extra work on the grounds.

A motion was passed to employ Mrs.Betts to look after Dodge and Mathews Memorials for next year.

On motion:we engage Linwood Jordan for director of young peoples work.

On motion:The pianist be paid \$25.00 each for for their services this year.

A motion was passed to pay Bishop Moore \$50.00 and request his presence at the next Camp-meeting.

A motion was passed to refer the question of Hotel Repairs to the mid-year meeting. A motion to adjourn.

J.L.Harrison Sect'y