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Indian Springs Camp Meeting

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MINUTES OF MEETING OF BOARD OF TRUSTEES
Indian Springs Holiness Camp Ground
May 9, 1962

Members Present:

McKibben, Edenfield, Fuller, Gamble, Barrett, Day, J. Luce, Thome, Mobley, Peabody, Haynes and Newton.

Meeting was opened with President McKibben presiding. Fuller led in prayer.

Peabody reported for Grounds Committee. New annex is under construction, costing less than \$6,000.00. New annex to be named Pittman Memorial in memory of H. W. Pittman, member of the Board of Trustees since 1910, who died in January, 1962. Peabody suggested that foundation for the other annex be laid before camp meeting in August; also that grading of land around new annexes for parking space be done. Suggestions approved by the Board. One of the pumps needs overhauling, and the overhauling was approved.

Haynes reported for Pulpit Committee. Dr. B. C. Gamble asked to be relieved as preacher for 1963. Dr. Harry Blackburn to be called in his place. Peabody moved that this be done. Seconded. Passed. Dr. Bob French recommended as one of the preachers for 1967. Peabody moved to accept. Seconded. Passed. (Dr. French is an evangelist of the Wesleyan Methodist Church). For Youth Tabernacle - 1964 Bible Hour, William Pope; preacher, William Arnett. Peabody moved that this recommendation be accepted. Seconded. Passed.

Gamble moved that the Board request that the Georgia Power Company furnish street lights for the month of August free. Mobley seconded. Motion passed.

Peabody moved that \$1.00 per day be charged all young people for board and room, providing they serve as waiters and waitresses at least one meal a day in the hotel dining room. Barrett seconded. Motion passed. This charge to be on a continuing basis each year until changed by the Board.

Luce reported that B. L. Hovis will run the dining room only during camp meeting.

Newton made Treasurer's Report. \$5,000.00 worth of bills to be paid before August. \$1,300.00 in bank. Motion made by Barrett that Newton be authorized to borrow up to \$3,000.00 if necessary to pay bills by camp meeting. Fuller seconded. Passed.

Edenfield reported for Cottage Holder's Committee. O. B. Bankston had made application to build cottage on camp ground. Committee recommends approval. Board approved Bankston to build cottage.

Luce moved that rooms in Pittman Memorial and the other new annex and the Benson Memorial be \$20.00 for inside rooms and \$22.50 for corner rooms. This to be in effect in 1963. Edenfield seconded. Passed.

Day reported for Annex Committee. All rooms rented already for this year's camp meeting. 20 beds needed to be bought for Annexes. This purchase of 20 beds was approved by Board.

Luce reported for Publicity Committee. Literature for 1962 camp meeting ready to be printed. Will be mailed out in a few days.

Barrett reported for Music Committee. 2 pianos to be transported to and from camp for camp meeting and tuned for \$45.00 from Macon Piano Exchange, Macon, Georgia. This was approved by the Board.

Barrett moved that Newton contact Rev. Marvin Osborne, concerning the Allen Cottage to see if he still wants to buy it. If not, then Newton to contact Mrs. Paul M. Lang who wants to buy it and make the deal. The cottage is to sell for \$2,000.00.

Barrett moved that resolutions on the deaths of H. W. Pittman, Mrs. H. W. Pittman, and Mrs. George Baker be drawn up by a committee appointed by the president and sent to Peabody family and to Mr. George Baker. Haynes seconded. Passed. McKibben named Barrett, Edenfield and Luce to be the committee.

Fuller suggested that president appoint a member of the Board to have Pittman Memorial service at camp meeting in August. Gamble was appointed.

Haynes moved that Thome be appointed by president to be in charge of the hotel (exclusive of the dining room and kitchen). Edenfield seconded. Passed.

Day was appointed by president to be in charge of the early morning (7:00) prayer meeting. Mobley appointed to assist him.

Meeting closed with prayer by Mobley at 4:20 P.M.