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Indian Springs Camp Meeting

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MINUTES OF THE BOARD OF TRUSTEES MEETING
Indian Springs Holiness Camp Ground
Thursday, December 13, 1962 - 10:00

Members present: McKibben, Harris, Gamble, Foster, Lee, Edenfield, Luce, Fuller, Peabody, Barrett and Newton.

President McKibben presided at meeting. Opened with prayer by Foster.

Motion made be Gamble and seconded by Lee to have Secretary draw up a resolution on the death of Lawrence Luce, Emeritus Trustee, and send it to the Luce family. Motion seconded and passed.

Gamble suggested a letter of sympathy and comfort be sent to Sam Haynes who is in the hospital in Atlanta with a heart attack.

McKibben welcomed the new members of the Board - R. F. Lee and Ralph Foster.

McKibben suggested that Monday of the camp meeting be known as Trustees Day when the Board of Trustees would be presented to the congregation at the night service. McKibben also suggested that Tuesday night of the camp meeting be known as Ministers' Night when all ministers present would sit in a body. These suggestions met with the approval of the Board.

Harris reported for Grounds Committee: Recommended that pumps and Edwards cottage be put on a year-round basis for electricity, and other buildings be put on a vacation basis. Barrett moved that Grounds Committee be authorized to contact Georgia Power Co. and work out all matters pertaining to electrical service with the company. Fuller seconded. Motion passed. This motion included installing new street lights on the camp ground if committee thinks best. Work on cafeteria has begun and will be completed by camp meeting. It is to be 100 ft. long by 50 ft. wide. Work on converting present dining room and kitchen in hotel to bedrooms has begun.

Gamble moved that Edwards be instructed to disconnect all cottages on the camp ground from camp electricity by February 1, 1963, and that Secretary notify all cottage owners of this action. Luce seconded. Motion passed.

Gamble reported on Bookstore: All profits from bookstore has been going into the budget of the camp ground. Gamble moved that surplus money from bookstore be paid into cafeteria fund. Luce seconded. Motion passed. Gamble read a contract that had been drawn up between the Morrison Theological Trust and Indian Springs Holiness Camp Ground Association concerning turning the operation of the bookstore during camp meeting over to the Herald Press of Louisville, Kentucky. Peabody moved that contract be approved. Barrett seconded. Motion passed. (Secretary has copy of contract in his files.)

Barrett moved that first Friday night and second Thursday night of the camp meeting be set aside for an all-night vigil of prayer with Lee in charge of this. Newton seconded. Motion passed.

Gamble moved that rules of camp ground be kept as they are except to change the word "radio" to the word "Television." Fuller seconded. Motion passed.

McKibben appointed Fuller to be in charge of memorial service for Lawrence Luce, Sr. on Wednesday night of the camp meeting.

Peabody moved that memorials at the cafeteria be left in charge of Building and Grounds Committee. Barrett seconded. Motion passed.

Gamble reported on Pulpit Committee: Recommended that name of Rev. Bob French be removed from list of preachers for 1967 camp meeting. Peabody moved that name be removed. Barrett seconded. Motion passed. Recommended that the name of Dr. Paul Rees be put on the list of preachers for 1967. Barrett moved this be done. Newton seconded. Motion passed. Rev. Paul Barrett recommended for preacher at youth tabernacle in 1964. Peabody moved this be done. Edenfield seconded. Motion passed.

Fuller moved that prices for meals in cafeteria for workers and other persons who are eligible for discounts be left in hands of the cafeteria committee and prices reported at the May meeting of the Board. Barrett seconded. Motion passed. Hours for service also to be fixed by Cafeteria Committee and report made in May to the Board.

Barrett moved that Dr. Gamble be authorized to build a group of luxury apartments and sell them to interested parties who are approved by the Board. Fuller seconded. Motion passed.

~~Barrett~~ moved that \$3,000.00 worth of insurance be bought to cover the Benson Memorial and the Pittman Memorial. Lee seconded. Motion passed.

Gamble moved that \$25.00 be paid to Mrs. J. W. Haralson to play the violin in the orchestra. Peabody seconded. Motion passed.

Gamble given approval to build another room on the cottage owned by Rev. Roland Walker.

McKibben reported that a letter of thanks was received from the Luce family for flowers sent by the Board to the funeral of Lawrence Luce, Sr.

Meeting adjourned at 3:05 P.M.