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Indian Springs Camp Meeting

2021

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MINUTES OF CONTINUING MEETING BOARD OF TRUSTEES
INDIAN SPRINGS HOLINESS CAMP GROUND
Wednesday, August 14, 1963

MEMBERS PRESENT: Day, Barrett, Edenfield, Foster, Fuller, Gamble, Harris, Lee Luce, McKibben, Mobley, Newton, Peabody and Thome.

Annex Committee:

Day reported that all annex rooms were rented and that more money had come in from the annexes than any year before - approximately \$600.00.

Luce moved that 12 units of the Benson Memorial Annex be offered for sale at \$600.00 for inside rooms and \$650.00 for corner rooms. That owners be charged \$5.00 per year for utilities. Conditioned that if owners do not use the rooms in any one year they must notify the board so the units can be rented and the rent sent to the owners. It shall be the owners' responsibility to keep up the inside of the rooms and the camp ground to keep up the outside of the building and premises. Motion seconded by Peabody. Motion passed.

Barrett was asked to contact the people now using these units to offer them first choice of purchase.

Mobley moved that we give \$250.00 to Mr. Edwards over and above his salary for extra work he did this year, and that we also give \$250.00 to Mrs. Edwards in appreciation for work done by her. Edenfield Seconded. Motion passed.

Cottage Holders Committee:

Edenfield reported that a request was made by Harris to build a new cottage. Approved.

Election of New Board Members:

Mr. Ralph Smith of Cartersville nominated by Mr. Frank Harris.
Rev. Ormand Sloat of Camilla nominated originally by R. O. Edenfield.
Rev. Roland Walker of Elberton nominated by Joe Luce.
Mr. Bankston of Jackson nominated by J. O. Fuller.

Ralph Smith of Cartersville, Ga. - Elected on the first ballot.
Mr. Bankston of Jackson elected on the fourth ballot.

It was pointed out that both of these men were to be questioned concerning their doctrinal stand before they were officially made members of the board.

Fuller moved that we not allow the REA of Jackson, Ga. to use the camp ground facilities for their annual meeting. The reasons: (1) It would revoke our charter and endanger our tax exempt status, (2) It would violate the terms of an endowment gift of Georgia Power Company stock which reverts back to the owner if the grounds are used for anything other than their stated purpose. Barrett seconded. Motion passed.

Motion by Luce, seconded by Gamble, to amend the constitution as follows: That members of the Board of Indian Springs Holiness Camp Grounds be elected for a term of four years with no limit as to the number of terms a member might serve. Motion passed.

Discussion followed and it was stated that the members of the present Board of Trustees were to be divided into four alphabetical groups and that their terms be arranged according to this division. The first four members were to be considered for election at the August meeting, 1964; the second group to be considered at the August meeting, 1965, etc. This motion was carried unanimously.

The Board divides into four groups as follows:

Group 1

Rev. Paul ^BGarrett
Rev. Ralph Day
Rev. R. O. Edenfield
Rev. Ralph Foster

Group 2

Rev. J. O. Fuller
Dr. B. C. Gamble
Mr. Frank Harris
Mr. R. F. Lee

Group 3

Mr. Joseph P. Luce
Mr. W. S. McKibben
Mr. Watson Mobley
Mr. C. S. Newton

Group 4

Mr. Walton Peabody
Mr. Ralph Smith
Dr. H. T. Thome
Rev. Roland Walker

Meeting to be continued at 1:45 P.M., August 16