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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 10, 1964

Members Present: McKibben, Walker, Luce, Foster, Sloat, Lester, Lee, Gamble, Edenfield, Smith, Harris, Thome, Peabody, Fuller

President McKibben presided. He welcomed the two new members of the Board, Sloat and Lester.

Minutes of last meeting read and approved.

Edenfield moved that 1000 books on the history of the camp ground be printed and sold for \$1.00 each. Lee seconded. Passed.

Smith reported for Building and Grounds Committee: Some water lines need replacing, and some new water lines need to be run to some new sanitary facilities that are needed. Cost of this to be approximately \$1500.00 to \$2,600.00. New parking lot to be put where caretaker's garden has been. Peabody moved that report be accepted. Seconded. Passed.

Walker moved that entrance to camp ground above Mrs. Betts' cottage be closed permanently, and that gates be put at 4 main entrances to camp ground. Luce seconded. Passed.

Smith reported for committee to select a new caretaker for the grounds. He called on Luce to explain what committee had done. Luce said that Edwards, the present caretaker, was contacted and asked to resign by January 1, 1965. Edwards accepted this request. W.L. Phillips was asked to become caretaker for \$250.00 a month. Phillips was interested, and will come when asked to. D.D. Camp was talked to about the job. He is qualified to do the work, but should pay him \$350.00 a month, and if he is hired, will have to add two rooms to keeper's cottage. After much discussion, Peabody moved that W.L. Phillips be hired as the new caretaker on a one year basis at \$250.00 per month, and that he be hired by January 1, 1965. Smith seconded. Passed.

Luce moved that Edwards be allowed to stay on grounds until camp meeting in August and to pay him \$1.00. Thome seconded. Passed.

Edenfield moved that \$100.00 be paid to Mr. Edwards and \$100.00 be paid to Mrs. Edwards as an expression of appreciation from the Board for services rendered. Fuller seconded. Passed.

Walker moved that secretary be asked to write letter of appreciation to Mr. & Mrs. Edwards for their services. Seconded. Passed.

Walker moved that committee draw agreement on which Edwards be allowed to stay on grounds until August, and that Mr. & Mrs. Edwards be asked to sign it. Lee seconded. Passed.

Harris made Treasurer's report: This report covers period from August 1, 1964 to December 1, 1964. Total receipts: \$19,271.45. Total expenses: \$21,773.39. Cash on deposit as of August 1, 1964: \$3,771.05. Bal-



ance cash on hand as of December 1, 1964: \$1,269.11. One \$10,000.00 note has been paid along with interest on the 2 notes owed. One note for \$10,000.00 is still owing. \$14,000.00 of unpaid pledges due. Current bills paid up-to-date.

Thome reported for Hotel Committee: Some new beds needed in addition to new beds already purchased. Hot water needed in parts of hotel. Bathrooms need renovating in parts of the hotel.

Gamble reported for Annex Committee: Two old annexes should be torn out inside and renovated completely. New plans should be drawn by Peabody, camp architect. Gamble moved that one annex be renovated on the inside by camp meeting time. Peabody seconded. Passed.

Edenfield reported for Cottage Holders Committee: The following applications have been made:

J.M. Branan to buy cottage of Mrs. Beulah Brannon. Peabody moved approval of this application. Fuller seconded. Passed.

Rev. R.C. Lane to buy cottage of G.S. Davis. Peabody moved approval. Seconded. Passed.

Mrs. R.C. Pierce to build cottage. Peabody moved approval subject to approval of lot by Building and Grounds Committee. Seconded. Passed.

Mr. & Mrs. A.J. Cosby to build cottage. Peabody moved approval subject to approval of lot by Building & Grounds Committee. Seconded. Passed.

Luce reported that Dr. David Stewart had bought Leland Miller's cottage. Peabody moved approval of this transaction. Fuller seconded. Passed.

Walker reported for Cafeteria Committee: This report is for August, 1964. Cash on hand - \$165.37. Total receipts - \$5,701.61. Total disbursements - \$5,611.61. Cash on hand as of Dec. 9, 1964 - \$90.00. Total number of meals served - 10,694.

Luce reported for Missionary Day Committee: The Oriental Missionary Society was in charge of the missionary day. The main address was given by Dr. Ed Kilbourne. An appeal was made for the commitment of lives and approximately 120 young people expressed a willingness to answer a call to full-time service. The offering amounted to \$5,093.35, of which \$4,028.25 was given to the OMS, and \$1,065.10 to the WGM.

Foster reported for the Youth Work: Counselors did a good job and relieved Mr. & Mrs. Foster of much responsibility. Good work done spiritually. Altar teams formed to work with seekers around the altar, and this was very effective.

Meeting adjourned at 4:20 P.M. Next meeting of Board to be Wednesday, May 12, 1965.

R.O. Edenfield, Secretary