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Proceedings

Indian Springs Camp Meeting

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MINUTES OF THE BOARD OF TRUSTEES MEETING

Indian Springs Holiness Camp Ground

Tuesday, October 15, 1974

Members Present: Harris, Fuller, Edenfield, Walker, Aycock, F. Harris, Davis, Sloat, Brackman, Luce, McKenzie, Lindsey, Smart

President Harris presided. Meeting opened with singing of "Victory in Jesus" and prayer by Rev. George Thompson, a guest minister.

Harris called on Fuller to report on his recent trip to Korea. It was a thrilling report of what God is doing in Korea.

Edenfield introduced Rev. George Thompson who made a statement as to why he wanted to become a cottage holder on the grounds. Thompson left the meeting while the Board discussed his application. It was decided not to sell the building Thompson wanted as it is needed for storage. Thompson was called back to the meeting and told why the building was not for sale. He was told that if anything developed, he would be notified.

Harris brought up about the love offering which the Board voted to give to Walker at its August 12, 1974 meeting. Harris read letter from Walker declining the love offering with explanation of why he declined it. (First paragraph of this letter is attached to the minutes and becomes a part of the minutes). Fuller moved that the Board rescind its action to give Walker the love offering. Lindsey seconded. Motion passed.

Matter of Board buying Sam Christian's two cottages brought up. Suggestion was made that the President of the Board consult a lawyer about this matter. Suggestion accepted by Board.

Harris reported that Mr. Al Cooper of Macon, Ga. wanted to buy the Nunn cottage. Luce moved that secretary send Cooper an application form to be filled out requesting permission to buy cottage. Davis seconded. Passed. Secretary was instructed to write Cooper to go ahead and buy cottage.

Walker made Treasurer's report: Camp ground in debt \$20,900.00. Budget for August 1, 1974 to May 31, 1975 presented amounting to \$42,150.00. A note for \$17,000.00 was paid. Walker reported that the auditor recommends camp ground adopt a unified budget and let treasurer pay all bills of camp ground out of central treasury. Edenfield moved that camp ground adopt unified budget and have all bills of camp ground paid out of camp ground treasury by treasurer of camp ground. Fuller seconded. Passed. Luce moved that C & S Bank of Jackson, Ga. be designated as official depository for all camp ground funds. Sloat seconded. Passed. Luce moved a standard reporting form be used by chairmen of all committees handling funds -- Snackateria, Hotel, Annex, Cafeteria, Young People, Trailers & Campers, Bookstore -- in reporting to treasurer of camp ground all income and disbursements and accompanied by invoices, the report to be made to the treasurer by October 1 each year. Fuller seconded. Passed.

F. Harris moved treasurer of camp ground be authorized to borrow up to \$5,000.00 for necessary expenses that may arise during year. Aycock seconded. Passed.

Aycock reported for Cafeteria Committee: Income this year during camp meeting amounted to \$8,378.09. A donation was made to the cafeteria of \$360.00. Disbursements amounted to \$8,203.66. Balance in bank of \$169.43.



Best year of operation in many years. Aycock moved that secretary write Mrs. Dantzler, operator of cafeteria, a letter of appreciation for her good work during camp meeting. Seconded. Passed.

Fuller reported for Pulpit Committee: Pulpit Committee met and listed names of prospective preachers for camp meeting as follows: Rev. David Seamands, Rev. Custer Reynolds, Rev. James Buskirk, Rev. E.J. Daniels, Rev. Billy Kim, Rev. Sam Kamaleson, Rev. Donald Joy, Rev. R. Allen Streett, Rev. Jack Taylor, Rev. Roy Putman. Edenfield moved that Rev. David Seamands be called as evangelist for 1978 camp meeting. Luce seconded. Passed. Aycock moved that Rev. Sam Kamaleson be invited as Bible teacher for 1975 camp meeting. Fuller seconded. Passed. Luce moved an alternate Bible teacher for 1975 be called, Rev. Eldon Fuhrman. Edenfield seconded. Passed.

Meeting adjourned with prayer by Aycock.

NEXT MEETING OF BOARD TO BE MAY 13, 1975.

R.O. Edenfield, Secretary