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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  
Monday, August 15, 1977

Members Present: Frank Harris, Fuller, Edenfield, Davis, Lindsey, Glenn Smith, Lester, Andrews, McKenzie, Barrett, Crouse, Batchelor, Ralph Smith, Smart, Aycock, Brackman, Fred Harris, Hiram Johnson, Sims, Luce, Lee, Mobley

President Harris Presided. Meeting opened with prayer by Mobley.

Davis made Treasurer's report: So far this year cash running behind, pledges running ahead of last year. \$29,871.00 note due at bank now. \$10,000.00 note due by Sept. 1. Water assessments not being paid. A budget of \$44,000.00 was adopted by the Board. This is for 1977-78. A letter from the Audit Committee was read by secretary commending Davis for well-kept books.

Luce reported for Buildings & Grounds Committee: Two caretakers' cottages completed and paid for. Two wells activated for water for camp ground. Adequate water on hand with supplement from Flovilla Water Department. Good working relationship with Flovilla concerning water supply. Still need to conserve water. Backhole digger broke down and new one bought. New tractor on approval on grounds. Luce recommended purchase of new tractor. New riding lawn mower purchased. Sprinkler system for hotel requested. Playground for children suggested. Improvements on Shingler building for youth workers needed. Barrett moved purchase of new tractor. Fuller seconded. Passed.

Matter of changing date of camp meeting brought up. Fuller moved to rescind previous motion passed by Board of starting first Thursday in August. Luce seconded. Passed. Fuller moved date of camp meeting be changed to begin on Thursday night before 1st Sunday in August, closing second Sunday in August. Aycock seconded. Passed.

Fred Harris moved that the Board's action to change date of camp meeting be announced from pulpit. The change is to be effective in 1978. The evangelists are to be contacted to see if they can change, and if so, final change to be announced by letter and next year's brochure. Seconded. Passed.

Fuller recommended to call Dr. Oswalt for 1981 or 1982 or 1983. Barrett moved approval of Fuller's recommendation. Ralph Smith seconded. Passed. Luce moved to ask Dr. Jimmy Lentz, Dr. Dennis Kinlaw, and Dr. Harold Loman to come as evangelists every three years, one to be present each year. Crouse seconded. Passed. Luce reported on Youth Workers for 1978, 1979.

Barrett reported for Music Committee: Mr. Bud Beadle is to be song leader for main tabernacle for 1978.

Luce moved that no Board member be compensated financially for any service rendered to the camp ground. Davis seconded. After much discussion of motion, Barrett moved that motion be tabled until October meeting of Board. Smart seconded. Passed.

Andrews reported for Annex Committee: All rooms paid for except one.



No mix-up in reservations. No one on waiting list as of now.

McKenzie moved that a goal of \$20,000.00 be set for the missionary offering this year. Fuller seconded. Passed.

Edenfield made Cottage Holders Committee report: Three applications from persons wanting to become cottage holders on the ground were presented as follows: Mr. & Mrs. W.R. White of Birmingham, Alabama; Mr. Tommy Joe Hobbs of Fort Valley, Ga.; Rev. J.R. Boggs, Jr., of Geneva, Indiana. All three were approved.

Luce made Youth Committee report: Young People are staying in youth tabernacle during the morning service in the main tabernacle for counseling and sharing with youth workers. This is proving to be effective.

McKenzie made Cafeteria Committee report: Things running fine. Some table tops need improvement. This must be done by 1978 camp meeting. Will cost approximately \$400.00.

Hiram Johnson reported for Nursery Committee: Attendants doing fine job. Large numbers of children are being cared for. There are 135 children attending childrens' service in the childrens' tabernacle.

Brackman reported for Bookstore Committee: Things in good condition.

Sims made Nominating Committee report: Five Trustees terms expire this year as follows: Crouse, Frank Harris, Fred Harris, McKenzie, Fuller. They are nominated for reelection for a term of four years. Four new names were nominated for election to the Board as follows: Rev. Marvin Jones, Mr. Bill Lee, Mr. Ervin Middlebrooks, Dr. Billy Powell.

The four present officers of the Board were renominated for election for 1977-78 as follows: President - Frank Harris; Vice-president - Jimmy Fuller; Secretary - R.O. Edenfield; Treasurer - Hoyed Davis. Barrett moved nominations cease. Aycock seconded. Passed. Election of officers and trustees to be done on Wednesday, August 17, 1977.

Meeting adjourned with prayer by Brackman.

Next meeting of Board to be Wednesday, August 17, 1977 at 2:00.

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MINUTES OF THE BOARD OF TRUSTEES MEETING  
Indian Springs Holiness Camp Ground  
Wednesday, August 17, 1977

Members present: Frank Harris, Fuller, Edenfield, Davis, Ralph Smith, Smart, Andrews, Glenn Smith, Hiram Johnson, Barrett, Luce, Aycock, Lindsey, Crouse, Sims, McKenzie

President Harris presided. Meeting opened with prayer by Barrett.

Ballot was taken for new Trustees. The following were elected: David Crouse, Jimmy Fuller, Frank Harris, Fred Harris, Norris McKenzie. These are for a term of four years. Officers of the Board were elected for a term of one year as follows: President - Frank Harris; Vice-President - J.O. Fuller; Secretary - R.O. Edenfield; Treasurer - Hoyed Davis.

Luce moved that the Dodge and Matthews Memorial buildings be sold by the Board. Barrett seconded. Passed.



Edenfield made Cottage Holders Committee report: Two applications from persons wanting to become cottage holders on the grounds were presented as follows: Mr. & Mrs. Jim Hodnett of Smyrna, Ga. and Mr. & Mrs. Rob Roy McGregor of Vidalia, Ga. Barrett moved approval of applicants. Crouse seconded. Passed.

Sims suggested buying used mobile homes for resale to prospective cottage holders. Suggestion was approved by Board.

Luce moved that old beds and old mattresses be given to the Pine Mountain campground. Barrett seconded. Passed.

Crouse moved that the May and October meetings of the Board be on second Monday in the month instead of on the second Tuesday as now the case. Davis seconded. Passed.

It was suggested that Committees of the Board bring in a written report from each committee at the Monday meeting of the Board during camp meeting.

Meeting adjourned with prayer by Hiram Johnson.

NEXT MEETING OF THE BOARD OF TRUSTEES WILL BE MONDAY, OCTOBER 10, 1977.

R.O. Edenfield, Secretary

Classes of Trustees are as follows:

1978

Rev. David Aycock  
Dr. J.C. Lester  
Rev. John Lindsey  
Mr. Joe Luce  
Mr. Albert Smart

1980

Mr. Don Andrews  
Rev. Paul Barrett  
Rev. Emory Brackman  
Rev. R.O. Edenfield  
Mr. Roy L. Sims

1979

Mr. Giles Batchelor  
Mr. Hoyed Davis  
Rev. Glenn Smith  
Mr. Ralph Smith  
Dr. Hiram Johnson

1981

Mr. David Crouse  
Rev. J.O. Fuller  
Mr. Frank Harris  
Mr. Fred Harris  
Mr. Norris McKenzie