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MINUTES OF THE BOARD OF TRUSTEES MEETING
Indian Springs Holiness Camp Ground
Monday, May 8, 1978

Members Present: Frank Harris, Fuller, Edenfield, Davis, Ralph Smith, Fred Harris, Batchelor, H. Johnson, Barrett, Brackman, Grouse, McKenzie, Smart, Luce, Aycock, Andrews, Lindsey, Sims, Glenn Smith, Z.T. Johnson, Lee

President Harris presided. Meeting opened with prayer by Lee.

Luce made Buildings & Grounds report: Work began on new building on October 18, 1977. George Smith is contractor. \$6,000.00 cost of his services. 10 rooms renovated in old hotel - air conditioners in each room, lavatory in each room, commode in two rooms. Total cost of renovation \$19,475.00. Beds still to be purchased for these 10 rooms. \$74,672.00 spent so far. Estimated cost yet to be around \$23,000.00. \$97,877.00 estimated total cost of new building and 10 rooms. \$81,000.00 borrowed so far. No furnishings for new building yet. New building meets all needs at present. New formica to be put on tables in cafeteria. Repair work needed on floors in motel. \$1,000.00 given to caretakers for extra work in connection with new building.

Davis made Treasurer's report: Written report handed in. Fred Harris bought Dodge Memorial for \$12,000.00. Money for new building hasn't come in as expected. About \$25,000.00 paid so far. Lindsey moved acceptance of report. Seconded. Passed.

Davis said some requests made for plaques in new building honoring people. New building is for memorials, not for honoring people. Discussion took place concerning this matter of honoring people in new building. Luce moved to restrict plaques in new building to memorials. Seconded. Passed.

Letter from Georgia Methodist Federal Credit Union read by Harris concerning cottage owned by Kenny Fuller. Letter said Credit Union will foreclose on cottage because of money owed it by Kenny Fuller. Lindsey moved that President Harris write letter to Credit Union with stipulation that it foreclose on Kenny Fuller cottage, then dispose of it only with the Board of Trustees permission. Seconded. Passed.

Luce reported that camp ground will have to rely on present water system this camp meeting in August. Hope to be able to tie on to Jackson water system by August, 1979.

Lindsey moved that preachers coming to camp meeting be housed in rooms in the Lang building. Luce seconded. Passed.

Aycock moved that \$7.00 be charged for renovated rooms in hotel. Edenfield seconded. Passed.

Aycock moved that Mrs. Phillips be employed again this year for clean-up before camp meeting. Seconded. Passed.

President Harris reported that Edward Knippers wants to have his mother's old cottage. Board approved this on condition that chairman of Cottage Holders Committee contact Knippers to fill out regular forms.

Aycock moved that playground for children be set up on camp ground, site to be agreed on by Building & Grounds Committee in cooperation with the

ladies' Auxiliary. Barrett seconded. Passed.

Fuller made Pulpit Committee report: Some changes have been made since last report as follows:

- 1979 - Billy Key, Kenneth Frazier, W.C. McCumber - Bible teacher, John
Oswalt
1980 - Dennis Kinlaw, Sam Coker, Harold Loman - Bible teacher - Charles
Cochran
1981 - Jim Hord, Paul Rader, Andy Miller - Bible teacher, Eldon
Furhman
1982 - Jimmy Lentz, Thomas Hermes, John Oswalt - Bible teacher, Dan
Rice
1983 - Harold Loman, Robert Coleman, Reuben Welch - Bible Teacher,
Delbert
Rose

It was pointed out that the 1981 slate included two men from the Salvation Army. Fuller was asked to try to get Andy Miller to swap with John Oswalt (1982). Lindsey moved acceptance of report. Barrett seconded. Passed.

H. Johnson said that Rev. Doug Carter will be the World Gospel Mission speaker for Missionary Day in August.

It was suggested that crafts be sold in the bookstore. G. Smith approved.

Glenn Smith announced that Dr. John Church has given the camp ground the copyright to all his books. Smith asked for copies of Church's books be sent him. Any he uses will be replaced with two new copies.

Secretary of Board was asked to write Rev. Sam Mayo expressing the Board's sympathy and prayers for Mrs. Mayo who is seriously ill.

Fred Harris made motion to pay evangelists in main tabernacle \$650.00 and abolish the paying of travel expenses as is now done. Seconded. After discussion, Barrett moved that Harris' motion be tabled until the August meeting of the Board. Seconded. Passed.

Luce read statement concerning the tongues movement, commonly called the charismatic movement. This statement sets forth the policy of the camp ground concerning this movement. The statement follows:

Whereas there has come to be a new revival of speaking in tongues in our day, and

Whereas this movement is infiltrating all segments of society and many denominations, and

Whereas it is the position of the Indian Springs Holiness Camp Ground Board of Trustees that, according to Scripture, two cannot walk together unless they be agreed,

1. All who accept Christ are a part of His Body, the Church. Those who have exercised saving faith and who are a part of the modern charismatic movement should not be unchristianized. However, since Christ's work is better furthered by people of like persuasion working together, we believe that those who participate in and/or propagate speaking in tongues should share and declare this belief in insitutions other than Indian Springs Holiness Camp Ground.
2. Indian Springs Holiness Camp Ground shall not schedule speakers to any of the pulpits or positions of leadership who participate in and/or propagate speaking in tongues and the pulpit committee shall operate very carefully under these guidelines. The ministry of the bookstore to be similarly governed. This to apply to the other workers, counselors, and missionary speakers as well.

3. That all present and future Board of Trustees members endorse and support this position.

This position is taken without criticism or lack of love for those who believe differently.

Barrett moved adoption of statement. Seconded. Passed unanimously.

Meeting adjourned with prayer by Aycock.

NEXT MEETING OF BOARD TO BE AUGUST 7, 1978 (this meeting will be during the August camp meeting.)

R.O. Edenfield, Secretary