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Indian Springs Camp Meeting

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MINUTES OF THE BOARD OF TRUSTEES MEETING  
Indian Springs Holiness Camp Ground  
Monday, August 7, 1978

Members Present: Frank Harris, Fuller, Edenfield, Davis, Brackman, Luce, Lindsey, Andrews, McKenzie, Smart, Crouse, Batchelor, Fred Harris, H. Johnson, G. Smith, Sims

President Harris presided. Meeting opened with singing of "Amazing Grace" and prayer by Sims.

Davis made Treasurer's report: Cash received 1977-1978 - \$33,671.79. Expenses - \$33,785.54. \$11,516.08 received Aug. 1-6, 1978. Balance on hand at report time - \$14,074.66. Note of \$81,000.00 at bank on new building. Owe for current budget in addition to note.

Luce made Buildings & Grounds Committee report: \$118,407.36 spent on new building and renovation of hotel rooms. (Rooms-\$18,000.00). (New building-\$100,000.00). Interest on debt \$4,000.00. Interest at 9%. No major sewer repair so far. Some maintenance work needed on buildings. Caretakers have done a splendid job this year. Have pipeline from Jackson for water supply next year. Pipeline will come through Flovilla. Three stoves worked on in cafeteria. Roof work needed on cafeteria. Formica put on all tables.

Frank Harris reported that Luce has done much work this year on grounds and has greatly contributed financially to camp ground.

Fuller made Pulpit Committee report: Workers and Bible teachers same as last report through 1983. One preacher hasn't confirmed date as yet.

President Harris brought up the Snackateria. He asked Andrews to take charge of snackateria next year. Andrews said he didn't think he could. Luce suggested getting a family to look after it each year. After some discussion, it was decided to postpone this matter until October meeting.

Crouse made Hotel and Motel Committee report: New mattresses for hotel cost \$1,600.00. \$500.00 new sheets and spreads. Hotel running behind in reservations. Edenfield moved that motel rooms rate be raised to \$12.50 from \$10.00. Luce seconded. Passed.

Andrews made Annex Committee report: All annexes reserved this year. Waiting list for annexes. \$2,400.00 received for reservations. Painting needed for annexes. Roof repair needed on Pittman Memorial. Other repairs needed in near future. No discipline problems in annexes.

H. Johnson reported for Missionary Day: Rev. Doug Carter to be speaker this year representing World Gospel Mission. Fuller moved a goal of \$25,000.00 be set for missionary offering. Brackman seconded. Passed.

Edenfield made Cottage Holders Committee report: Presented application from Mrs. John A. Jones of Forest Park, Ga. to buy Matthews Memorial from camp ground. Luce moved approval of application. Edenfield seconded. Passed.

President Harris reported on Kenny Fuller cottage. Matter turned over to a lawyer by the Georgia Federal Credit Union. Lawyer said he'd try

to get a quit-claim deed from Fuller to credit union. Credit Union would turn the cottage over to camp ground to sell and give money to credit union. Matter stands this way at present.

Fred Harris moved that Executive Committee dispose of the Kenny Fuller cottage matter according to the Constitution of Camp Ground. Crouse seconded. Passed.

McKenzie made Cafeteria Committee report: Everything moving nicely. Cafeteria workers quarters need improving very much. Should be first priority after new building.

Lindsey made Youth Committee report: Lindsey moved that youth be charged \$3.00 per day instead of \$2.00 as now is the case. Luce seconded. Passed.

H. Johnson made Nursery & Children's Committee report: 135 children engaged in children's activities this year. Nursery doing fine.

G. Smith made Bookstore Committee report: Good income so far this year. \$10,000.00 borrowed for stock in bookstore. Income to be sufficient to pay debt. After first year, profit expected to be good.

Sims made Nominating Committee report: Trustees whose terms expire this year are: Aycock, Lester, Smart, Lindsey, Luce. All five renominated for a four year term. New names submitted for nomination - Rev. Sam Jones, Rev. J.W. (Bill) Lee, Mr. Irvin Middlebrooks. Officers of Board nominated for one year term: President - Frank Harris, Vice-President - J.O. Fuller, Secretary - R.O. Edenfield, Treasurer - Hoyed Davis. Fuller moved nominations be closed. Seconded. Passed. Election of Trustees and Officers to be held on Wednesday, August 9, 1978.

Fred Harris moved that workers in main tabernacle be paid \$650.00 and travel one way. H. Johnson seconded. Passed.

Luce suggested Board members be thinking of names of young men as future members of the Board of Trustees.

Meeting ajourned until Wednesday, August 9, 1978 at 2:00.

R.O. Edenfield, Secretary

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MINUTES OF BOARD OF TRUSTEES MEETING  
Indian Springs Holiness Camp Ground  
Wednesday, August 9, 1978

Members Present: Frank Harris, Fuller, Edenfield, Davis, G. Smith, Sims, Fred Harris, H. Johnson, Andrews, Barrett, Crouse, Smart, Batchelor, Luce

President Harris presided.

Elections of Officers and Trustees was held. Officers elected as follows:  
President - Frank Harris  
Vice-President - J.O. Fuller  
Secretary - R.O. Edenfield  
Treasurer - Hoyed Davis

Trustees elected as follows: (four-year terms)

Rev. David Aycock, Rev. J.W. (Bill) Lee, Rev. John Lindsey, Mr. Al Smart, Mr. Joe Luce.

Classes of Trustees are now as follows:

1979

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

1980

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

1981

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

1982

Rev. David Aycock  
Rev. J.W. (Bill) Lee  
Rev. John Lindsey  
Mr. Joe Luce  
Mr. Albert Smart

Barrett nominated Keith Brown as song leader for main tabernacle for camp meeting next year (1979). Brown elected as song leader.

Edenfield made Cottage Holders Committee report: Two applications presented as follows: Mrs. Ruth H. Roberts of Ocala, Florida to be in charge of the Odom cottage. Edenfield moved approval of application. Davis seconded. Passed. Rev. Mark Nysewander to become owner of the Pippins cottage (Pippins gave cottage to Nysewander). Luce moved approval of application. Seconded. Passed.

Fuller moved that double gate entrance to camp ground be designated the main gate to the camp ground. Barrett seconded. Passed.

Meeting adjourned with prayer by Barrett.

NEXT MEETING OF BOARD OF TRUSTEES TO BE OCTOBER 9, 1978.

R.O. Edenfield, Secretary