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Indian Springs Camp Meeting

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MINUTES OF THE BOARD OF TRUSTEES MEETING
Indian Springs Holiness Camp Ground
Mondayy October 10, 1983

Members Present: Frank Harris, Luce, Edenfield, H. Davis, P. Barrett, Newby, Middlebrooks, R. Smith, B. Lee, McKenzie, Crouse, Fuller, T. Davis, Johnson, Batchelor, Smart, G. Smith, Andrews, Fred Harris, Lindsey

President Harris presided. Meeting opened with prayer by B. Lee. Devotional was given by Fuller.

Frank Harris brought up matter of changing Peoples Meeting from 9:30 to 8:45 and the Bible Study from 8:45 to 9:30. P. Barrett moved that this be done. Edenfield seconded. Motion passed.

Matter of air conditioning the cafeteria was brought to the board. Smart presented bids for doing this. One bid was for \$15,963.00 (Carrier) less the electrical work which is estimated to be \$2,000.00. Another bid was for roof mounting (Lennox) costing \$15,967.00 less electrical work estimated to be \$2,000.00. Ground mounting would cost \$12,875.00 less electrical work estimated to be \$2,000.00. The Buildings & Grounds Committee recommended the roof mounting for the Lennox units (4 of them) costing \$15,967.00 plus the electrical work. The company submitting this bid needs an answer by October 31 at the price quoted above. After October 31, the price could be increased. McKenzie moved to air condition the cafeteria, taking the recommendation of the committee for roof mounting. G. Smith seconded. Motion passed.

Matter of application of David Haddock for permission to become a cottage holder on the grounds was brought up. His application was to become owner of the Haddock cottage now owned by his mother, Mrs. Miriam Haddock. B. Lee stated he had visited Mrs. Haddock and David Haddock and talked to them about it. Both of them want the cottage to stay in the family. Secretary read statement from David Haddock saying he believed in the principles which Indian Springs Holiness Camp Ground stands for. After some discussion, Fuller moved that cottage be left in the hands of Mrs. Haddock as long as she lives, thus denying the approval of David Haddock as a cottage holder. Fuller seconded. Motion passed.

H. Davis made Treasurer's report: Balance forwarded - \$11,785.94. Total receipts - \$143,241.60. Total cash on hand - \$155,027.54. Disbursements - \$139,190.64. Cash balance - \$15,836.90. Davis said that this year saw the best collections on cottage holders assessments. Crouse moved acceptance of report. Newby seconded. Passed.

Crouse brought up matter of salary paid to the two musicians - pianist and organist. They were paid \$300.00 each this year. Crouse suggested \$500.00 each. Matter was referred to the Music Committee.

Smart made Buildings & Grounds Committee report: Barbed wire placed on top of fence surrounding camp ground. All gates closed except main gate. Locks changed on all gates except main gate. Repairs made on vehicles. Renovating workers cottage and nursery. Future work to be done on hotel. Screen wire on upstairs porch of hotel needs replacing. A lot of antique furniture stored in various places on camp ground. Some of it has disappeared. Smart wants to gather it all together and have it

appraised by an antique dealer as to its worth. The antique furniture will then be offered for sale at the prices suggested by the dealer. P. Barrett moved that Smart be given permission to do this. Newby seconded. Passed.

Two new parking areas were discussed. Fuller moved that the areas be used for parking. P. Barrett seconded. Passed.

Smart asked that board members be on the lookout for a caretaker. He will remain as manager of the camp ground.

Luce report for Pulpit Committee: Dr. Ravi Zacharias can come as evangelist for 1987, but only from Sunday to Sunday. This will leave Friday and Saturday with only two evangelists preaching. Edenfield moved that Dr. Zacharias be called for 1987 from Sunday to Sunday and that Loman and Miller preach twice on Friday and Saturday. Fuller seconded. Passed.

Edenfield made Cottage Holders Committee report: Presented applications from Jerry Partain of Butler, Ga. and Cecilia Douglas to become cottage holders. P. Barrett moved that Jerry Partain be approved. Seconded. Passed. Fuller moved that Cecilia Douglas be approved. Motion seconded. Passed.

G. Smith reported for Bookstore Committee: Bank balance as of Oct. 1, 1982 - \$5,933.74. Total receipts for 1983 (fiscal year) - \$23,161.72. Total on hand - \$29,095.46. Expenditures - \$26,620.85. Balance as of Sept. 30, 1983 - \$2,474.61. \$5,000.00 was turned over to camp ground treasury. Bookstore sales were - \$17,610.67, a \$4,000.00 increase over 1982. Tape sales were - \$6,018.14, an increase of \$1,610.07 from 1982.

Johnson said Missionary Day offering was \$14,000.00.

T. Davis said an outside light should be installed outside nursery.

G. Smith said another telephone was needed at the hotel, that there should be 1 for the business office and 1 for the hotel office. This was referred to the Buildings & Grounds Committee for action.

Johnson moved that appreciation be expressed to H. Davis' bookkeeper for her work on the finances of the camp ground. Luce seconded. Passed. Johnson will attend to this matter.

G. Smith moved that a historical committee be appointed to write the history of the camp ground from 1965 (the last history ended with this year) to the present. Edenfield seconded. Passed.

Meeting adjourned with prayer by G. Smith.

NEXT MEETING OF THE BOARD WILL BE MAY 14, 1984.

R.O. Edenfield, Secretary