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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, October 14, 1985

Members Present: Frank Harris, Luce, Edenfield, H. Davis, Smart, Lee, McKenzie, Fred Harris, Andrews, Crouse, G. Smith, Sims, Middlebrooks, P. Barrett, Fuller, Newby, T. Davis, Walker, M. Barrett, Lindsey, Mayo

President Harris presided. Meeting opened with prayer by G. Smith. Devotional given by Walker.

P. Barrett moved minutes of last meeting be approved without reading. Crouse seconded. Passed.

H. Davis gave Treasurer's report: Best money situation we've ever had. ~~\$125,000.00~~ pledged and cash during camp meeting. Money has come in better than ever before. \$25,000.00 note paid. Out od debt. Balance on hand Sept. 30, 1984 - \$21,739.96. Total cash receipts - \$138,557.70. Monies on hand - \$160,372.66. Disbursements - \$151,718.95. Balance on hand Sept. 30, 1985 - \$8,653.71. Edenfield moved approval of report. P. Barrett seconded. Passed.

G. Smith made Bookstore Committee report: Balance on hand Oct. 1, 1984 - \$4, 072.76. Receipts for F/Y 1985 - \$26,552.49. Total credits - \$30,625.25. Total expenditures - \$23,371. 62. Balance on hand as of Sept. 30, 1985 \$7,253.63. Bookstore sales - \$22,893.01 - 1985. Mail order sales - \$2,796.54-1985. 1985 tape sales - \$7,014.13. This was an increase of \$3,190.24 over last year. \$7,000.00 was transferred to camp ground treasury. P. Barrett moved approval of report. Edenfield seconded. Passed.

Smart made Buildings & Grounds Committee report: New roof on cafeteria at a cost of \$10,800.00. Backhole machine repaired by Blue Bird Body Co. No service charge, only parts. Water meters being installed at a cost of \$10.00 each for installation. Nursery needs renovating. New building for workers presented. Cost of new building - \$85,000.00. George Smith Construction Co.of Cartersville to erect building. Executive Committee and Buildings & Grounds Committee approved building. The John Church building to be used for Children's workers. Smart moved to erect new workers' building. G. Smith seconded. Passed.

Matter of BuildingsCodes and Regulations presented. Sims moved approval of same. P. Barrett seconded. Passed.

Matter of changing hour of afternoon worship service from 3:00 to 2:00 presented. Fuller moved this be done. M. Barrett seconded. Discussion took place. After discussion, Edenfield moved to amend Fuller's motion to postpone action on this matter until 1986 camp meeting when the president will poll the afternoon congregation several times to find out if they want this change of hour. M. Barrett seconded. Passed.

Fuller moved that the missionary service be held in the afternoon of Missionary Day with missionary speaker speaking and the evening service be a missionary service with the regular evangelist of the camp preaching a missionary sermon, and that the offering at both services be given to the mission society for that year with a guarantee of at least \$15,000.

for the mission society. Walker seconded. After discussion, G. Smith moved to table the motion until the May meeting of the board. Seconded. Passed.

Matter of increasing hotel and motel rates presented. Crouse moved that \$15.00 be charged for motel rooms and \$10.00 for air-conditioned hotel rooms. P. Barrett seconded. Passed.

Luce made Pulpit Committee report: Dr. Ravi Zacharias can be present in 1987 only from Sunday to Sunday. Will Rogers has been confirmed to fill in that year from Thursday to Sunday. Dr. Paul Rees to be Bible teacher for 1989. Jimmy Lentz confirmed for 1991 and John Maxwell confirmed for 1991 except for last Sunday. Keith Drury and Jim Johnson to be contacted for future camp meetings.

Andrews made Annex Committee report: Annexes 100% filled during camp meeting of 1985.

G. Smith made Publicity Committee report: Needs information for 1986 brochure by Christmas. Wants to place ads in United Methodist Church Advocates for Georgia and surrounding states.

Edenfield made Cottage Holders Committee report: Presented application from Rev. J.W. Lancaster of Jackson, Mississippi for permission to become a cottage holder on the grounds. Committee recommended approval of application. H. Davis moved approval. P. Barrett seconded. Passed.

Walker made Youth Committee report: No Bible teacher for youth or song leader for 1986. Jim Lowry to be preacher for 1986. A newsletter will be sent twice a year to young people coming to camp.

Lee made Post Office Committee report: Cottage holders assessments camp in very good this year.

Luce moved that secretary write a letter to the bank authorizing camp ground treasurer to borrow up to \$100,000.00. Seconded. Passed.

Meeting adjourned with prayer by Mayo.

(Secretary's reminder to board members - The May meeting of the board is now to be held on the Monday after 3rd Sunday in May instead of Monday after 2nd Sunday as heretofore. NEXT MEETING OF BOARD WILL BE MAY 19, 1986.)

R.O. Edenfield, Secretary