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Indian Springs Camp Meeting

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2021

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August 3, 1998 2:00 p.m.

**MINUTES OF THE BOARD OF TRUSTEES MEETING  
OF INDIAN SPRINGS HOLINESS CAMPGROUND, INC.**

Present in attendance at the meeting were the following: Ken Vinson, Joe Peabody, Bobby Ray Martin, Rob Roy MacGregor, David H. Crouse, Sr., David H. Crouse, Jr., Steve Luce, Tommy Davis, Hiram Johnson, Fred Harris, Bill McGhee, Cecil Zweifel, Hoyed Davis, Ken Banter, Len Walker, Norris McKenzie, Don Andrews, Irven Middlebrooks, W. Glenn Smith, T. E. Newby, Charles R. Adams, III, Joe Luce and Board Emeritus members, J. O. Fuller, Frank Harris and Roy Sims.

The meeting was called to order by President, Joe Luce, who opened the meeting with two minutes of silent prayer. Then the Rev. Glenn Smith opened the meeting with an invocation.

The minutes of the May 6, 1998 Board of Trustees meeting were approved with corrections as follows: On Page 1 of the minutes, the cottage number being transferred from Mr. Frank Harris to Joe Frank Harris, Sr. and Glenda H. Gambill was cottage #31. In the first paragraph of the second page, the request for the purchase of the Unger Cottage #148 was made by Beth Reed and Jenny Shattuck and both were approved as new cottage holders. In the third paragraph, Al Coppedge's name was misspelled, as was Ken Banter in the sixth paragraph. In the last paragraph on Page 2, Maryjean Banter's name was misspelled.

Hoyed Davis gave the Treasurer's Report which was accepted by the Board. He noted that collections so far this camp meeting were down from previous years.

David Crouse, Jr. gave the report of the Building and Grounds Committee. He reported that a number of hot water heaters were having to be replaced in the hotels. He emphasized the great job that was being done by Winkey Carlock in maintaining the campground, and this was reiterated by several Board members. The Board members were requested to notify David Crouse, Jr. of any maintenance items brought to his attention.

Fred Harris reported for the Music Committee that this year we had an upgraded organ and the comments on the quality of the music were good.

Irven Middlebrooks gave the report for the Sound Committee and indicated that some adjustments were being made to correct problems with the sound system. He indicated that Brian Pennington was in charge of the sound system this year and overall the sound system worked very well for our situation.

Bill McGhee reported for the Snacketeria Committee that we would be seeking new people to run the Snacketeria for our camp meeting next year.



David Crouse, Sr. reported for the Hotel Committee that the hotel was more than full. He reported that Pam Fuller had fixed up the study room and invited everyone to go and see the work she had done. President Luce asked the Board to consider the question of whether or not we need another motel/hotel?

Don Andrews reported for the Annex Committee that the annex was also completely full and that four people had been turned away.

Hiram Johnson reported for the Missionary Day Committee and apologized for missing the last two Board meetings which he was unable to attend. He reported that this Wednesday night after the evening service we would hold the first ever missionary reception in the cafeteria and he urged all Board members to participate.

Irven Middlebrooks reported for the Publicity Committee that 2,200 brochures were mailed this year and 110 had come back with incorrect addresses. He indicated that he and others were working on a mailing list to update it. Fred Harris reported that 20 years ago the campground mailed 5,500 brochures. He urged the Board to attempt to rebuild a list so that more people will receive mailings. Charles Adams reported that two newsletters have been sent out and that he had received good response from this new venture.

Ken Vinson reported for the Cottage Holders Committee. He reported that Parks Davis had offered to donate his cottage to the campground and urged the campground to consider transferring the cottage to the Rev. Wes and Joy Griffin with the understanding that they would improve the cottage. After discussion, Joe Peabody made a motion, seconded by David Crouse, Jr., to accept the gift of Cottage #114 owned by Parks Davis to the campground for a value to be set by Rev. Davis. This motion was approved by the Board with Bob Martin abstaining. Len Walker then made a motion to transfer title to this cottage, #114, to Rev. Wes Griffin and his wife, Joy Griffin, with the understanding that they improve the cottage for occupancy during camp meeting. Steve Luce seconded the motion and it was approved by the Board with Bob Martin abstaining. It was reported that Rabun Smith's cottage up on the hill was for sale and that possibly Bill Lee's cottage was for sale. President Luce indicated that he would talk to the owners of the Fold's cottage in regards to donating this cottage to the campground for a nursery.

Norris McKenzie reported for the Cafeteria Committee that the roof had been fixed and that volunteers were needed to help in the kitchen.

Steve Luce reported for the Youth Committee that a new refrigerator had been obtained for the Shingler building, but not a washer/dryer at this time. He reported that we had more youth attending this camp meeting than we have had in the last ten years.

Len Walker reported for the 7:00 a.m. prayer meeting that the prayer meeting was doing great this year.



Cecil Zweifel reported for the Book Store Committee that Jo Flowers was running the bookstore this year and training others to take over. He indicated that Linda Woods and Marian Templeton would be taking over the operation of the book store in the future.

Charles Adams reported for the Children's Committee that Beth Reed and Jenny Shattuck were in charge of the children's program this year and with other volunteer help were doing a great job. The Householders's were doing the Tweens program this year. He indicated that he would be looking into Child Evangelism, Inc. to handle the children and nursery programs in the future.

Tommy Davis reported for the Nursery Committee that the nursery was extremely crowded. He indicated that normally we have about 40 children in the nursery on the first Sunday. This year we had over 100 on the first Sunday.

Rob Roy MacGregor reported for the Audit Committee that there were ten committees who were supposed to turn in audit reports for the fiscal year which ends September the 30<sup>th</sup>. He handed out reports to all such committees.

Len Walker reported for the Memorial Service Committee and the Healing Service Committee that approximately 20 people were remembered in the memorial service and that the healing service, as usual, was well received and had great affect.

Charles Adams reported for the Business Office Committee that Mary Lynn Ayers was running the office this camp meeting and was doing an excellent job. He indicated that there was a discrepancy in the water bills and that we were not charging enough to cover the costs of the water from the City of Flovilla. He indicated that he would add 10% to the water bills this year to cover this problem.

Irven Middlebrooks reported for the Parsonage Committee that the Carlock cottage was being used this year to house young preachers in the tradition of the Old Dodge Memorial building. He indicated that next camp meeting the Carlock cottage would be used for housing workers and their families, and if available then for pastors and their families. Irven would be handling the assignment of rooms for the workers during the camp meeting. He also indicated that the Dayton cottage was now available for use by the camp ground.

Bob Martin reported for the Insurance Committee that all premiums were paid and that there had been no claims filed since he took over this committee. He reported that David Crouse, Jr. and Winkey Carlock had both helped greatly with the improvements requested by the insurance company.

Glenn Smith reported for the Tabernacle Committee that Ken Banter had brought 19 youth from the Fort Valley United Methodist Church to clean up the tabernacle and that they did a great job prior to camp meeting.



Don Adams reported for the Security Committee that we had no problems during this camp meeting.

Len Walker reported for the Trailer Park Committee that this was the largest group at the trailer park in the last ten years. He requested the Building and Grounds Committee to look into problems with the electrical outlets at the trailer park. He also reported complaints of the smell of the garbage dumpster located near the trailer park. This was the first year that the camp ground had utilized the dumpsters provided by Butts County and with the garbage being collected by Butts County employees. The Building and Grounds Committee was requested to look into the question of the location of the dumpsters.

Charles Adams reported for the Pulpit Committee that in 1999, Harold Spann, Ron Smith and Roy Lauder would be the main preachers with Al Coppedge being the Bible teacher and Scott Gullledge being the song leader. Bishop Davis would preach on the first Sunday at 11:00 a.m. He reported that in the year 2000, Dennis Kinlaw, Paul Rader and Tom Hermiz would be the main speakers with Dennis Applebee being the Bible teacher and Dave Grout being the song leader. The dates for camp meetings in 1999 will be July 15<sup>th</sup> through the 25<sup>th</sup>; for the year 2000 will be July 20<sup>th</sup> through July 30<sup>th</sup>; for the year 2001 will be July 19<sup>th</sup> through July 29<sup>th</sup>; for the year 2002 will be July 18<sup>th</sup> through July 28<sup>th</sup>; and for the year 2003 July 17<sup>th</sup> through July 27<sup>th</sup>. He reported that he had been hearing great things about Scott McPherson who was the song leader this year and was considering alternating him with Dave Grout beginning in the year 2000. He also reported that on May 15, 1999 at Prayer Day the Rev. Andy Miller would speak to the Board and assembled guests. He requested the Prayer Day Committee to make arrangements for next year's Prayer Day.

Hoyed Davis reported for the Nominating Committee and reported that the Rev. Mira Barrett had requested not to be considered for renomination to the Board and that the Rev. Jimmy Fuller had resigned. This resulted in two vacancies on the Board. He indicated that a number of people were being considered by the Nominating Committee and the Nominating Committee would make a recommendation at the Wednesday meeting.

President Luce reported that he heard some teenagers were staying in cottages without the supervision of any adults. It was the consensus of the Board that this shouldn't be allowed and President Luce was to look into this situation.

The meeting was recessed until Wednesday, August 5, 1998.

On August 5, 1998, at 2:00 p.m., the meeting was reconvened by President Joe Luce with two minutes of silent prayer, after which President Luce opened the meeting with an invocation. All of the same Board members present on August 3, 1998, were present at the August 5, 1998, continuation of the meeting except for T.E. Newby and Board Emeritus members J. O. Fuller and Frank Harris, Sr. Also present for this session of the meeting was Board Emeritus member David Aycock.



President Luce reported that he had been negotiating a contract to sell the timber on the campground properties, including those trees marked with blue ribbons in the village area of the campground for a total price of \$35,000.00. The purchaser of this timber would be McInvale Enterprises, Inc. He reported that they were the only company who would bid on the timber. Joe Peabody requested that the termination date for the contract be June 15, 1999, or at least July 15, 1999, rather than August 15, 1999. The contract would begin on August 15, 1998. After discussion, Charles Adams made a motion to approve the timber sale as submitted and authorize President Luce to negotiate any other details on the contract and sign the contract on behalf of the Board of Trustees. This motion was seconded by David Crouse, Sr. and unanimously approved.

President Luce reported the Folds cottage had been donated to the campground, so long as a memorial was placed designating the cottage as the "V. P. Folds Memorial Cottage". Bob Martin made a motion to accept the gift of the cottage appropriately designated as the "V.P. Folds Memorial Cottage". Steve Luce seconded the motion and it was unanimously approved.

David Crouse, Jr. made a motion to grant a 10% increase in the salary of Winkey Carlock. His salary is now \$19,200.00 so he would receive a \$1,920.00 raise, plus the other benefits to which he is already entitled. Norris McKenzie seconded the motion and it was unanimously approved.

David Crouse, Jr. stated that the campground needs more hotel/motel rooms. President Luce referred this matter to the Building and Grounds Committee to come up with recommendations and report back at the October Board meeting.

Rob Roy MacGregor made a motion to set aside the \$35,000.00 from the timber sale for this project of new hotel/motel rooms. This motion was seconded by Joe Peabody. However, after discussion, it was the consensus of the Board to table this matter until the October Board meeting in order to see what the needs for the campground were at that time. Consequently, the motion and second were withdrawn.

Hoyed Davis reported that donations so far this camp meeting had reached approximately \$38,000.00.

Ken Vinson reported that the Cottage Holders Committee had received several requests of cottage holders to transfer title to their cottage to family members. He recommended that the board not consider family transfers of cottages except at the Board of Trustees meetings held during camp meeting and that people requesting such transfers be notified that the family member to whom the cottage is to be transferred must come to camp meeting and meet with the Cottage Holders Committee at a called meeting to be held prior to the Board of Trustees meeting in order to interview the family member and go over the obligations of being a cottage holder. Hiram Johnson made a motion to accept this recommendation, Charles Adams, III seconded the motion and it was unanimously approved.



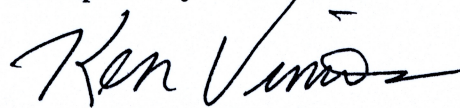
Hoyed Davis reported for the Nominating Committee that the following Board members would be re-nominated for additional terms: Ken Banter, Joe Luce, Steve Luce, Bill McGhee, and Rob Roy MacGregor. In addition, the Nominating Committee nominated Allen Wood to replace Myra Barrett on the Board of Trustees for a full four year term, and recommended Bennie Lane to fill the unexpired term of Jimmy Fuller (3 year term remaining). Hoyed made this in the form of a motion, second by David Crouse, Sr. and the Board members as nominated were unanimously elected.

Hoyed Davis also reported that the Nominating Committee recommended that the current slate of officers of the Board of Trustees be re-nominated and re-elected for the ensuing year, as follows: Joe Luce, President; Charles Adams, III, Vice-President; Ken Vinson, Secretary; and Hoyed Davis, Treasurer. Len Walker made a motion to accept these recommendations and elect the officers as submitted. Joe Peabody seconded the motion and it was unanimously approved.

President Luce designated October 24, 1998, a Saturday, at 11:00 a.m. for the October Board meeting. He indicated that the Spring meeting would be held May 15, 1999, at 11:00 a.m.

There being no further business, the meeting was adjourned with the singing of "Blest Be The Tie That Binds".

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ken Vinson", with a stylized flourish at the end.

Ken Vinson, Secretary