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Indian Springs Camp Meeting

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July 23, 2001

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

The following members were in attendance: Ken Vinson, Bob Martin, Joe Peabody, Paul Davis, Rob Roy MacGregor, Hiram Johnson, Hoyed Davis, Joe Luce, Alan Wood, Ben Lane, Len Walker, Ken Banter, Norris McKenzie, Don Andrews, Irven Middlebrooks, David Crouse, Jr., David Crouse, Sr., Rabun Smith, Charles Adams, III, Fred Harris, Steve Luce, and Steve Blakemore. Board Emeritus member David Aycock was also present.

The meeting was called to order by President Fred Harris. The board members sang the first and last verses of "Amazing Grace". The meeting was opened with prayer by Ben Lane.

Ken Banter reported that the Tante cottage had used over 100,000 gallons of water. He will check into this and report back to the Board.

Ben Lane reported to the Board that cottage holder Steve Scherer of Jackson, Mississippi, had come prior to camp meeting and was extremely helpful in getting the campground ready for camp meeting.

Alan Wood reported that the receipts for this camp meeting were less than last year's camp meeting at this time. He reported we had a \$20,000.00 promissory note at the bank for operating expenses and a \$50,000.00 note at the bank for the modular home. He reported that the letter sent out by Charles Adams requesting funds had raised \$11,000.00.

Hiram Johnson reported that Jeanine Brabon and her mother, Mrs. Margaret Brabon were on the campground and would be speaking to the Children's Tabernacles on Thursday, along with the Missionary Day service Thursday night. He also reported that J. B. Crouse would be on the campground and that OMS had recently opened a new mission in China.

Steve Luce reported that we needed \$85,000.00 in order to construct the new boy's dorm. He requested that we look into moving the evening service back to 8:00 instead of 7:45. He reported that the youth are unable to get there by 7:45. Fred Harris indicated that he would discuss this matter and report back later.

Bobby Ray Martin reported that Martha Butler had fallen on Thursday evening and broken her arm. He reported that the insurance company was processing the claim in an expeditious manner.

Len Walker reported that the RV attendance was up this camp meeting, but room is still available.

Charles Adams, III reported that Rev. Jimmy Fuller had hurt his hip and was unable to come to camp meeting this year. He reported that the campground cottages needed much repair work. He also reported that Dr. Denis Kinlaw had indicated that he would be available for Bible teacher for future camp meetings.

David Crouse, Jr. reported that some rooms were available in the hotel.

Rabun Smith reported that we were renting the organ from a friend of Terry Lowe's from Dallas, Texas. Fred Harris reported that it was the best sound we'd ever had in camp meeting.

Ken Banter reported that he was working on the web page for the camp meeting. He was looking into compiling a directory of cottage holders for the campground.

The minutes of the April, 2001, board meeting were approved as submitted.

Ken Vinson reported for the Cottage Holder's Committee and recommended Charlotte and Bill Dixon to be approved as cottage holders in purchasing the Lowe cottage. The motion was seconded by Ken Banter and unanimously approved. The was cottage #247. Ken Vinson also made a motion to approve Pat and Gentry Cohran as cottage holders purchasing the Jenkins' cottage #65. This motion was seconded by Joe Luce and unanimously approved.

Joe Luce reported for the Building and Grounds Committee that the restrooms were completed at the cafeteria. Winkey had completed a new sign for the entrance to the campground. The sewerage pond needs a new pump. The Rouselle cottage was furnished and the campground was hosting Randy and Jane Huff from Wesley Biblical Seminary for the camp meeting. He reported that Wesley Biblical Seminary had a total of 17 people on the campground during camp meeting.

Joe Peabody reported for the Nominating Committee. He reported that David Course, Sr. had requested that he not be re-elected to the Board, but that he be allowed to take Emeritus status. The Nominating Committee was re-nominating the remainder of the Class of 2001, of Charles Adams, III, Tommy Davis, Fred Harris, Ben Lane, and Norris McKenzie. The Nominating Committee was nominating Ray Shaw to take the place of David Crouse, Sr. as a Board member. He reported that Mr. Shaw and was a long time cottage holder and would make a fine addition to the Board. The Nominating Committee was also re-nominating Fred Harris as President, Charles Adams, III as Vice-President, Alan Wood as Treasurer, and Ken Vinson as Secretary. The motion of Joe Peabody was seconded by Len Walker. Board President Fred Harris requested that the motion be considered at the meeting on Wednesday.

David Crouse, Sr. spoke to the Board. He indicated that it had been an honor to serve on the Board of Trustees for approximately 37 years. He thanked the Lord for Indian Springs and what it had meant to him over these years. He indicated that he would be 81 years old next year. The Board of Trustees gave Mr. Crouse a standing ovation. President Harris reported that Mr. Crouse had built up the hotel over the years and had made it a great improvement over what is had been when he first began serving on the Board of Trustees. He indicated that Mr. Crouse had been invited to joint the Board of Trustees by Dr. Gambrell on the provision that he would take over the Hotel Committee. President Harris thanked David Crouse, Sr. for his many years of service and expressed the appreciation of the Board to him.

President Harris requested that the Board members be at the Wednesday night service for recognition.

Fred Harris presented to Joe Luce a plaque from the Board of Trustees expressing its appreciation for Joe's years of service as President of the Board of Trustees. Joe Luce thanked the Board for the plaque and indicated what a privilege it had been to work with the camp meeting as Board President and as Board member. He indicated how important the mission of the campground is in bringing people into a better relationship with God so that we can know Him better.

President Harris adjourned the meeting until 2:00 p.m. on Wednesday and then dismissed the meeting with prayer.

Respectfully submitted,

Kenneth G. Vinson
Secretary

July 25, 2001

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

The following members were in attendance: Ken Vinson, Bob Martin, Joe Peabody, Paul Davis, Rob Roy MacGregor, Hiram Johnson, Hoyed Davis, Joe Luce, Alan Wood, Ben Lane, Len Walker, Ken Banter, Norris McKenzie, Don Andrews, Irven Middlebrooks, David Crouse, Jr., David Crouse, Sr., Rabun Smith, Charles Adams, III, Fred Harris, Steve Luce, and Steve Blakemore. Board Emeritus member David Aycock was also present.

President Harris reconvened the Board meeting with the signing of "Blest Be The Tie That Binds". Norris McKenzie opened the meeting with prayer.

Steve Luce reported that the youth dormitories and the youth Tabernacles were maxed out on Sunday night. He reported that we had a "brown-out" two nights before due to an electrical problem. He reported that Tommy Pageant was in his 20th year heading up the Youth Program and Mike Sparks was in his 10th year helping with the recreation.

Alan Wood reported that we were still behind last year's receipts from the offerings.

Joe Luce reported on the Tweens Tabernacle and indicated that this ministry may be the most significant going on at Indian Springs Camp Meeting. He reported that he and Dr. Kinlaw had spent time at the Tweens Tabernacle explaining the purpose of the camp meeting. Irven Middlebrooks reported that he needed to borrow 25 chairs from the Jackson United Methodist Church since the Tweens needed more seating.

Joe Peabody requested that a meeting of the Bookstore Committee after the Board of Trustees meeting.

ask which
It was reported that the Ladies Auxiliary was requesting that the fasting hour be on Monday rather on Saturday. It was also discussed having Wesley Biblical Seminary Day on Monday. The Board would consider these matters at its next meeting.

Joe Luce reported that we need a guardrail at the entrance to prevent the type of accident we had this year when a car tore out part of the fence.

President Harris reported that we would be doing our phone system differently next year and not use pay phones.

President Harris requested the Board consider the motion of the Nominating Committee made at the Monday meeting to approve David Crouse, Sr. as a Board Emeritus member and to elected Ray Shaw to replace David Crouse, Sr. on the Board of Trustees in the Class of 2005. He reported that Mr. Shaw had been coming to the camp meeting since 1972, was a retired law enforcement officer and a member of Snellville First Baptist Church and lived in Conyers, Georgia. The motion also included the re-election to the Class of 2005 of Charles Adams, III, Tommy Davis, Fred Harris, Ben Lane and Norris McKenzie, and the re-election of Fred Harris as President, Charles Adams, III as Vice-President, Alan Wood as Treasurer, and Ken Vinson as Secretary. The motion was unanimously approved.

Steve Luce reported that while there were some vacancies in the hotel, they were filled with youth counselors and some youth who had appeared and needed a place to stay. He reported that this was an example of God's provision for the needs of His people.

It was reported that Len Walker did a great job at the Tuesday morning Prayer meeting and that there was a tremendous turnout for that Prayer meeting.

President Harris reported that he had received a pledge of enough money to build the boy's dorm. This was one of the most exciting things that had happened during the entire camp meeting, and the Board members thanked God for raising these funds in such a dramatic way. President reported that the October Board meeting would be held on October 20th at 11:00 a.m. at the Memorial Center.

The meeting was closed with a season of prayer by the different Board members. Thanks were given to God for all He had done during the camp meeting and the Board members were reminded to pray for Rabun Smith's wife who is ill in a nursing home.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kenneth G. Vinson