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Indian Springs Camp Meeting

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April 27, 2002

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

The following members were in attendance: Ken Vinson, Bob Martin, Rob Roy MacGregor, Hoyed Davis, J. Alan Wood, Len Walker, Ken Banter, Norris McKenzie, Don Andrews, Irven Middlebrooks, Rabun Smith, Charles R. Adams, III, Fred Harris, Ray Shaw, David Crouse, Jr., Ben Lane, Hiram Johnson, Steve Luce, and Tommy Davis. Also in attendance were Board Emeritus members, T. E. Newby, J. David Aycock, former Board member, Reggie Edenfield, and Custodian, Winky Carlock.

President Harris called the meeting to order with the singing of "Victory in Jesus". Rev. Len Walker opened the meeting with prayer. President Harris recognized former Board member Reggie Edenfield who had been Secretary of the Board for 35 years prior to his retirement. President Harris also thanked Board member Bob Martin for bringing the devotional at the annual day of prayer.

In the matter of old business, Hiram Johnson made a motion to take off the table the Pulpit Committee report which had been tabled at the last Board meeting. Norris McKenzie seconded the motion. After discussion, President Harris called for a vote on the question of reconsidering this motion and it was unanimously approved to consider the Pulpit Committee report from the October Board meeting. Hoyed Davis made a motion to refer the entire matter back to the Pulpit Committee and let the Pulpit Committee make this decision. Norris McKenzie seconded the motion. After a lengthy discussion, the question was called and the Board voted by secret ballot 4 in favor of sending the matter back to the Pulpit Committee with 16 voting no. The motion failed.

President Harris reported that a gift of \$47,500.00 had been received from a private source to pay for the modular home. \$4,000.00 was left on the note for the Board to pay. He also reported that Doyle Howard who had handled the sale of the modular home in Cartersville donated to the campground, the furniture located in the modular home consisting of approximately \$2,500.00 in value.

Alan Wood reported he received a check for \$4,000.00 from the Pine Mountain Campground which had closed and they have sent the remaining balance in their funds to Indian Springs Campground to be used by us in our ministry. He reported this would pay for the balance on the note for the modular home.

The report of the Pulpit Committee from the October Board meeting was reconsidered by the Board. This Committee had previously voted unanimously to rescind the invitation of Dr. Tom Hermiz to preach at the 2003 camp meeting. After a great deal of discussion, Irven Middlebrooks made a motion to accept Dr. Tom Hermiz as preacher for half of the camp meeting in 2003 as had previously been arranged with Dr. Hermiz. Tommy Davis seconded the motion. The Board voted by secret ballot 15 in favor of the motion and 4 against the motion and 1 abstention. The motion carried.

Winky Carlock reported for the Building and Grounds Committee that the boy's dorm was under budget. He reported that Ms. Ginny Hayman had donated carpet. He also reported that the M.A.P.P. group had fixed up the cafeteria and had painted the floor. He reported that Mr. Monet was unable to cut grass any more around the campground, but that Joe Frank Rheinhart will take over the cutting of the grass.

Norris McKenzie reported he was having the ceiling in the cafeteria lowered in order to help with the sound problem. He reported that someone had already paid a donation to help with the cost of lowering the ceiling. It was the consensus of the Board that Norris was to continue with this project and put in the dropped ceiling in the cafeteria.

Don Andrews made a motion to accept Vaughn Taylor as new cottage holder for the J. L. Taylor cottage. Hoyed Davis seconded the motion and it was unanimously approved subject to all the paperwork being received for the transfer of the cottage.

Alan Wood reported we are in desperate need of money at this time, and that the receipts for last year were less than the previous year. He reported that all bills were currently paid.

Bob Martin reported that three insurance claims had been filed during the last camp meeting for a slip and fall, a tree falling on a car, and for Martha Butler's fall in which she broke her arm. He reported that Martha Butler refused to turn anything in for her claim.

President Harris reported that a dedication service for the boy's dorm would be held the first Sunday of camp meeting at 2:30 p.m. He reported the memorial service would be held the first Sunday of camp meeting after the 3:00 service.

Alan Wood reported he had contacted the family of the Rev. Jimmy Fuller concerning the donation of his cottage to the campground. He has not heard back from the family at this time.

Rob Roy MacGregor reported on the budget.

Rev. Reggie Edenfield thanked the Board for allowing him to attend the meeting.

There being no further business to come before the meeting, the meeting was closed by Bob Martin with a prayer.

Respectfully submitted,

Ken Vinson, Secretary