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Indian Springs Camp Meeting

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2021

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

**MAY 12, 2007**

In attendance were Alan Wood, Bob Martin, Hiram Johnson, Steve Luce, Joy Griffin, Jack Howell, Ben Lane, Carter Eubank, Paul Davis, Rob Roy MacGregor, Ken Vinson, Amanda Hutcherson, Rabun Smith, Irven Middlebrooks, Don Andrews, Ray Shaw, Ken Banter, Steve Blakemore, Len Walker, Ken Seifert, Joe Peabody, Fred Harris, Charles Adams III. Also in attendance was Board Emeritus Member, Norris McKenzie and Custodian Winky Carlock.

The meeting was opened by the singing of Amazing Grace as led by Ray Shaw. The meeting was opened by prayer by Bob Martin.

The minutes of the October 7, 2006 Meeting were approved as read.

Charles Adams handed out for the Board the date changes for Indian Springs Camp Meeting, a copy of which is attached hereto.

A discussion ensued on the question of payment to the main tabernacle workers for tapes sold. Steve Luce made a motion to reimburse the main tabernacle speakers .50 cents per tape sold in the book store and Steve Blakemore seconded the motion. However, after discussion, Steve Luce withdrew the motion. Rob Roy MacGregor made a motion to raise the honorarium for the three main tabernacle speakers and the Bible teacher by at least \$500.00. Charles Adams seconded the motion. After much discussion, the motion was defeated by a vote of 9 against and 8 for.

Steve Luce then made a motion to raise the salary of the three main tabernacle speakers and the Bible teacher to \$3500.00 per Camp Meeting with the salary increase to be effective today. The motion passed with 2 negative votes.

Another discussion ensued as to reimbursement for travel expenses for the workers. Hiram Johnson made a motion to reimburse all workers for travel expenses, both coming to Camp Meeting and going home from Camp Meeting based on mileage rates as approved by the internal revenue service. Charles Adams seconded the motion with an amendment that the Pulpit Committee make exceptions for emergencies if necessary on a case by case basis. The amendment was approved by Hiram Johnson and the motion as amended was unanimously approved.

Steve Luce made a motion to pay the youth tabernacle speakers up to \$3500.00 per camp meeting. The motion was seconded by Carter Eubank and was approved with 1 negative vote.



Discussion ensued on the question of free meals in the cafeteria. It was noted that the problem we are having does not apply to the main tabernacle workers since they take their meals in the preacher's dining room. The problem is the workers and assorted people who go through the serving lines where approximately two-thirds of the meals are free. Charles Adams made a motion to require each committee chairman to provide to Ken Banter as chairman of the cafeteria committee a list of workers who are to be issued free meals and that the list be provided prior to camp meeting. Ken Banter would then issue meal cards to each person who is to receive free meals in the cafeteria. It is understood that this does not apply to the main tabernacle workers. Alan Wood seconded the motion and it was unanimously approved.

Charles Adams made a motion to adopt the Guidelines for Board Members for Indian Springs Holiness Campground, Inc., a copy of which is attached hereto. Rob Roy MacGregor seconded the motion and it was unanimously approved.

Bob Martin reported for the Cottage Holder's Committee that the Bentley Cottage #46 was being sold by Miriam Hunter to Hiram Johnson. The board unanimously approved the transfer of Cottage #46.

Len Walker reported for the Building and Grounds Committee that Winky does not have a helper at this time and he reported that the Shingler Building painting was ongoing. The Folds Cottage was being renovated. The rest rooms on the bottom floor of the hotel were being renovated. He reported that money had been donated for that project. He also reported that there was a sewer and water line addition to the trailer park. These items will need to be completed prior to Camp Meeting and Winky needs any help that anyone is able to give.

Ken Seifert reported that he is getting up a Directory of Cottage Holders which would contain the rules and regulations of the campground and proposes to sell them in the bookstore for a dollar a piece. Rob Roy MacGregor made a motion to accept this request and to have them printed and sold at the bookstore for a dollar a piece which would presumably contain phone numbers and other personal information as available. The motion was seconded by Ken Seifert and unanimously approved.

Rob Roy MacGregor had a question about Joe and Jason Gusby who had paid \$200.00 each to hold lots. His question was whether they were subject to annual assessments at this time or not until they actually build on the lots. President Harris reported that they would not be responsible for any assessments until they actually either built or had cottages erected on their lots.

Amanda Hutcherson reported on the Community Outreach Day which would be on the first Saturday of Camp Meeting, July 21, 2007. A proposal for the Community Day is attached hereto. The entire Board was excited about this proposal. Amanda



reported that there are 130 churches within a 25 mile radius of the campground who would be invited to participate in the Community Day celebrations along with the citizens of Butts County. President Harris requested that Don Andrews see if he can get his committee to help with parking on that first Saturday. Everyone was requested to participate in the Community Day activities as much as possible.

Steve Blakemore reported that Matt Luce and other young people want to do Outreach for Butts County Citizens. President Harris requested that he pursue this matter with the young people.

Steve Luce raised the question of the display tables in the Memorial Building and how does one go about having a table approved and stocked for Camp Meeting. He was requested to handle this through the business office.

Charles Adams reported for the Pulpit Committee that Ruth Ann Cramer would not be the pianist at the Camp Meeting this year due to her health and other family issues. Janice Bryson of Cartersville, Georgia will be the pianist for Camp Meeting this year. He also reported that in 2008 the main tabernacle workers would be Dr. Bennie Tate, the Reverend Tom Atkins and Dr. Marlon Hodle who is the general superintendent in Tennessee of the Wesleyan Church. Dr. Ron Smith would be the Bible teacher.

Discussion also ensued as to a C.C. L. I. License for copying music and printing our own hymnals. Charles Adams reported that we would be seeking a license category E authorizing us to print up to 1500 copies of a hymnal if we needed at a cost of \$382.00 for the licensing fee. Charles Adams made a motion that we obtain a C.C.L.I. License at a cost of \$382.00, Ken Seifert seconded the motion and was unanimously approved.

Don Andrews reported that we do not have a security person for Camp Meeting at this time. He requested suggestions for any names.

President Harris requested that the Board consider the issue of joint services with the Youth and Blended Services, or any change in the order of worship and music. Steve Luce reported that one of the youth workers was unable to attend Camp Meeting this year and President Harris has raised the question of moving the youth oriented services from the 11 o'clock service to the 8 o'clock service. Steve Luce requested that the youth preacher Johnny V. be allowed to speak at least three times in the evening services. President Harris reported that at National Camp Meeting event that he and Charles had attended that our camp meeting is apparently one of the few in the country that still does a "camp meeting". Family attendance is the key- where it lacks the camp meeting goes down. He reported that most other camp meetings in the country are nothing like Indian Springs. We have a jewel that God has entrusted to us. After a great deal of discussion on whether to make the evening service or any service more contemporary and what that would entail, it began to appear that there was a great deal of difference of opinion as to how to make this work. President Harris requested that



this matter be tabled until a later meeting. He requested that the Board Members seek God's guidance as to this whole issue and that we make it a matter of serious prayer. There was no time to work out any details of any changes before camp meeting. The Youth Committee, the Pulpit Committee and the Executive Committee would handle any details concerning the services at this Camp Meeting.

The Meeting was then closed with prayer.

Respectfully submitted,

Kenneth G. Vinson, Secretary