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Indian Springs Camp Meeting

2021

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Minutes of the Board of Trustees Meeting
Indian Springs Holiness Campground, Inc.

July 12, 2010

July 14, 2010

President Steve Luce called the meeting to order. The following members were in attendance: Ken Vinson, Paul Davis, Rob Roy MacGregor, Ken Seifert, David Crouse, Jr., Ray Shaw, Marcus Butler, Ben Lane, Hiram Johnson, Ken Banter, Irvan Middlebrooks, Matthew Gambill, Amanda Hutcherson, Kevin Thompson, Carter Eubank, Jack Howell, Lawrence Coppedge, Joy Griffin, Len Walker, Steve Luce, Alan Wood, Joe Peabody, Jr., Emeritus member Norris McKenzie, and Caretaker Winky Carlock. With the exception of Norris McKenzie, all of the above were present for the continuation of the meeting held July 14, 2010.

Amanda Hutcherson opened the meeting with prayer.

Matthew Gambill reported on Board Emeritus Member former President Fred Harris. Fred had a stint placed in his heart for a blockage in one artery during camp meeting, but was recovering nicely and had not suffered any damage. Joe Peabody, Jr. reported for the Nomination Committee and re-nominated the Class of 2010 to be re-designated as the Class of 2014 when their term would be up. The class consisted of Ken Banter, Amanda Hutcherson, Steve Luce, Rob Roy MacGregor, Ken Seifert, and Alan Wood. These nominations will remain open until the board meeting on Wednesday. In addition, the Nominating Committee re-nominated Steve Luce as president, Ken Vinson as secretary, Len Walker as vice-president, and Kevin Thompson as treasurer. These nominations remain open until the board meeting on Wednesday.

It was reported that Steve Blakemore has resigned from the Board of Trustees due to time commitments with his new position, and the distance involved coming to the board meetings. Joe Peabody, Jr. reported that there are now two vacancies on the Board of Trustees. President Luce requested that we not fill these vacancies at this time. He requested that we maintain a pool of potential board members and requested input from the Board of Trustees. Names mentioned at this time were Bob Wylie, Joe Harris, Jr., Michael Sparks, David Haffner, David Smith, John Thomey, Charles Ardmore, and Joe Peabody, Jr. Hiram Johnson asked if there was a mandate that a certain percentage of the Board be pastors. Joe Peabody, Jr. said that this was not in the constitution at this time and could be considered by the Board at a later meeting when we consider an amended constitution. Joe Peabody, Jr. indicated that he would get a proposed revision to the constitution with the changes noted for consideration at the Fall meeting. The new proposed revision would contain any new additions to the constitution and input from board members was requested prior to the time. Additional names mentioned for potential board members were: Norrie MacKenzie, Alan Davis, Gary Johnson, Bob Taury, and Ron Houpp. Hiram Johnson made a motion to leave the two seats vacant for at least one year. Rob Roy MacGregor seconded the motion and was unanimously approved. The Board was requested to consider mandates that the Board should not contain members of the same family or paid employees with the Board. These items would be discussed at the October meeting.

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It was reported to the Board that we had had several power outages on the campground during camp meeting, probably due to the intense heat. One of the power outages was in the annex, another in the cafeteria, another in the hotel and adjoining properties, and another in the RV Park. Ken Seifert reported that we needed a new breaker in the cafeteria and the annexes. He would retain figures by the October Board Meeting. Ken Seifert also reported that he was attempting to help Winky out and requested that people with problems call him before bothering Winky with the problem.

Question ensued as to fees for the use of the RV Park. After discussion was the consensus of the Board that there be a minimum of \$10.00 per day fee with donations accepted. Ken Seifert also reported that he had discussed with Georgia Power the billing procedure for power on the campground, and as a result of some changes being made as to the billing procedure, the campground could save anywhere from \$8,000.00 to \$10,000.00 per year.

Amanda Hutcherson reported that the rates charged for a hotel room were \$20.00 per night for two with community bath, if more than two, \$25.00 per night; \$30.00 for two with a private bath; the motel charge would be \$35.00 per night. These rates were approved by the consensus of the Board, and discussion ensued as to the use of hotel rooms for workers. It was reported that one-third of the rooms are occupied by volunteers with no income going to the Board or to the campground. It was agreed that we need more private housing for volunteers which would free up income producing rooms.

Ken Seifert reported for Billing and Grounds Committee that he would need \$145,000.00 for his committee's budget for next year which did not include the workers, the cafeteria, the snackateria, and the bookstore. Alan Wood reported that we would spend nearly \$300,000.00 per year for camp meeting. However, he reported that the actual budget for the camp meeting was \$160,000.00, the balance being projects. Alan reiterated that every department needs a budget.

It was reported that there were 55 registered golf carts on the camp ground.

Ken Banter reported for the cafeteria saying that 33% of the meals are paid for, and the balance being given free for workers and families. The cafeteria runs at a loss.

Joy Griffin reported that there are 18 in the nursery, 25 on the porch, 80-90 at the Glen Tabernacle, and 80 in Tweens Tabernacle. Question ensued as to whether we needed letters from the parents of children waiving any photographs taken and placed on the website. Amanda reported that we do not use photos on the website. Another question was whether we need background checks for teen workers. It was determined to let the youth committee decide if background checks need to be made. It was reported that the children would present their program in the Main Tabernacle on Friday to begin at 10:30 a.m. with the Tweens program to be on Saturday.

President Luce suggested that we obtain a one page ad approximately one month prior to camp meeting in local newspapers indicating the economic effect of the camp meeting on Butts County. Hiram Johnson had made this same suggestion at the last meeting.

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Paul Davis reported for the Cottage Holders Committee that Roger and Joy Hencley were buying the Marsha Templeton Cottage # 154. He also reported that Elizabeth Huey is requesting permission to place a cottage on Lot 226. He also reported that Lawrence Wood and Christy Ray have bought the Charlotte Dixon Cottage #274. He also reported that Barbara Madlock had transferred title to Cottage #147 and Cottage #164 to Ardor Properties, LLC – a limited partnership which she was the sole partner. All these transfers were approved by the board subject to proper paperwork.

Hiram Johnson reported that he had a friend who will provide us with an emergency management program and that he would provide Matthew Gamble with this information so that the program can be developed for the camp meeting.

It was reported that Vaughn Taylor has complained about the “souped up” golf carts which were tearing up yards. President Luce was to announce something concerning this matter.

Kevin reported that the 5-K Run/Walk was successful.

Lawrence Coppedge reported that there were 90 youth registered in the dorm and approximately 215 participating in the services, and approximately 200 participating in the recreation program.

It was reported that the Saturday evening youth service was very successful with further discussion in October. Ken Banter requested that we all need to come together for a service regularly. He reported that his son and four friends came to the altar at the youth service, and that Ken was able to pray with them. It was requested that the music for any future youth programs be multi generational.

Rob Roy MacGregor requested that we close the post office box and let mail come to Winky’s house. It was agreed that this post office box would be closed. Rob Roy MacGregor requested that we have a prayer walk on Wednesday night or Thursday morning at the beginning of camp meeting to include all of the tabernacles. Joy Griffin seconded the motion and was unanimously approved.

Carter Eubanks reported that a number of board members were attending the 7 a.m. prayer meeting and invited any who wished to participate in praying with the evangelists at 8:45 a.m. He also raised the issue of maybe having a communion service at camp meeting.

The Board thanked Winky Carlock and Vaughn Taylor for their hard work in getting the camp ground ready for camp meeting.

The meeting was closed with “Blessed Be the Tie that Binds” and continued until July 14, 2010 at 2:00 p.m.

President Luce opened the meeting with prayer. Joe Peabody, Jr. reported for the Nominations Committee and re-nominated the current officers. They were unanimously elected. The Class of 2014 listed in the last meeting were unanimously re-elected.

After discussion, Steve Luce reported that he would send roses to Alan Woods’ assistant, Connie as an acknowledgement of the thanks of the Board for her hard work.

Ken Banter reported that he was a new grandfather (for the first time). Joe Peabody, Jr. reminded the Board that the date of camp meeting had been changed to begin on the second Thursday in July. Joe Peabody, Jr. handed out to the Board copies of

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the Constitution and Bylaws to consider at the October Board Meeting as well as any rules of the Board.

President Luce reported that the Fall Board Meeting would be held on October 23, 2010 at 10:00 a.m. in the cafeteria.

There being no further business to come before the Board, the meeting was adjourned by Len Walker with prayer.

Very Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ken", written over the printed name below.

Ken Vinson