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**Indian Springs Camp Meeting** 

2021

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# Minutes of the Board of Trustees Meeting Indian Springs Holiness Camp Ground, Inc.

## Saturday, October 14, 2017 9:00am

Present at the Board meeting were: Kevin Thompson, Joe Peabody, Rob Roy MacGregor, Ben Lane, Marcus Butler, Hiram Johnson, Jack Howell, Ray Shaw, John Thome, Ken Banter, Joy Griffin, Len Walker, Steve Luce, David Crouse, Carter Eubank, Laurence Coppedge, Ron Houp, Matthew Gambill, Ken Vinson, and Winky Carlock.

President Steve Luce called the meeting to order and opened with prayer. He thanked Hiram Johnson for the delicious dinner the night before. Joe Peabody shared his testimony and encouraged others to do the same at other Board meetings. He recounted spending time at the altar at Indian Springs with Miss Mary Culler White when she explained I John 1:9 to him, and he experienced the grace of God.

Minutes of the July 17 and 19, 2017 meetings were approved as submitted.

Steve Luce reported that Amanda Hutcherson had resigned from the Board due to health issues. The Board thanked her for her tremendous service to the Camp Meeting.

A discussion ensued over the issue of the 'Tweens Tabernacle. Doc Householder had retired. Joy Griffin reported the worship team is intact for the summer of 2018, but needs a leader.

President Luce appointed a task force consisting of Ken Banter, Winky Carlock, and himself to study sewerage on the campground. It was reported that upgrading the pipe system would cost approximately \$30,000. It was reported that the Matthews Memorial and Nursery needed to be reroofed at a cost of approximately \$15,000. The RV Park needed to be rewired with a new electrical panel at a cost of approximately \$25,000.

Marcus Butler recommended \$8/day rent for Annexes A and B, and \$10/day for the Pittman Building. It was unanimously approved.

A discussion ensued about a facility use policy. After much discussion the matter was tabled until the May meeting.

Winky reported that he had a new helper, Derrick Farral.

The Board discussed having flat screen TV's in the Cafeteria and Memorial Building displaying daily activities. President Luce appointed a committee consisting of Rob Roy MacGregor, Matthew Gambill and himself to consider this matter.

Matthew Gambill reported we have a new website.

Hiram Johnson reported he had not yet confirmed missionaries for 2018, but was leaning toward the John Muehleisen family with WGM.

Matthew Gambill requested that the Board take up nominations for new Board members at the May meeting.

After much discussion the Board agreed to allow an AA recovery meeting on campus during camp meeting, either in a cottage or Papa Joe lounge. Laurence Coppedge was to provide more details at the May meeting.

The Board approved the use of electric fans in the choir area of the Main Tabernacle.

Steve Luce closed with prayer, and the meeting was adjourned.

Respectfully submitted,

Ken Vinson, Secretary