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Proceedings

Indian Springs Camp Meeting

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2021

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## **Minutes of the Board of Trustees Meeting**

**Saturday, May 5, 2018**

### **Indian Springs Holiness Camp Ground, Inc.**

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

Ben Lane gave a devotion recounting his family's more than 80-year commitment to Indian Springs Camp Meeting. He closed with Dr. Kinlaw's observation that the best place to hear the Word is through holy people in sacred places, which describes Indian Springs. A time of prayer for the upcoming camp meeting followed.

After a delicious covered dish lunch the Board convened in the Memorial Building conference room.

In the absence of President Steve Luce, Vice President Joy Griffin called the meeting to order and opened with prayer. Joe Peabody gave a short devotion.

Minutes of the October 14, 2017, meeting were approved as submitted.

Ken Banter reported on the long range planning for sewerage system. The matter was tabled until the July Board meeting.

Joe Peabody raised the issue of outside groups using the campground. The matter was tabled until the next Board meeting.

Rob Roy MacGregor moved to purchase one television for the bookstore, a television for the Memorial Building breezeway, and a laptop for the business office at a cost of \$1750.00. Carter Eubank seconded and the motion was unanimously approved.

The Board unanimously approved allowing Alcoholics Anonymous to meet on the campground during camp meeting this year. Stephanie Vinson will coordinate.

Winky reported on the electrical issues in the RV Park. Ken Banter will report further in July.

The Board approved the placing of a memorial bench in the Cafeteria in memory of Joe Jones, long time greeter at meals.

The Board unanimously approved the purchase by Matthew Gambill of Cottage #27 from the estate of Irven Middlebrooks.

The Board unanimously elected Charles Artman and Cricket Albertson as new Board members. Rusty Tate was unanimously approved as a nominee, pending his agreeing to accept the nomination.

After much discussion, the board unanimously approved providing security for the campground. Ken Banter and Ray Shaw will check into this matter and provide details later. Off-duty law enforcement personnel will be asked to be present during Camp Meeting.

It was reported to the Board that Whitney King would head up the Snackateria this year. The Board unanimously approved the purchase of a new ice cream machine at a cost of \$3,000.00. It was reported that Dan and Katy Beth Searles will lead the 'Tweens ministry this year.

Rob Roy presented to the Board blueprints for a small camp meeting cottage, which would cost approximately \$18,000.00. The cottages would be built by the campground and sold to approved cottage holders. This matter was tabled until the next meeting.

Joe Peabody raised the question of providing hospitality for visitors. After discussion this matter was tabled.

Board members were requested to participate in prayer for the camp meeting at 2:00pm on the first Thursday of Camp Meeting.

The meeting was closed with prayer, and was adjourned.

Respectfully submitted,

Ken Vinson, Secretary