The Wesleyan Camp meeting Association met at the tabernacle and conducted the following business:

Rev. Cal. Mickel led in prayer.
The secretary's report was read and adopted.
The treasurer's report was read and adopted.
The following resolutions were adopted.

Thereas the Campmeeting Association has no designated plan to fill vacancies that occur on the Board of Directors during the interim of the District Conference:

Be it resolved that the Association authorize the District Board of Administration to fill such vacancies in the manner prescribed in Paragraph 496 of the Discipline for filling other vacancies in District positions.

Whereas the property of the Campmeeting Association has been transferred to the South Carolina District of the Wesleyan Church.

Whereas, the election of officers and Board of Directors has been vested in said South Carolina District of the Wesleyan Church.

Whereas, there is no further need for the Campmeeting Corporation to be continued,

Be it resolved that the Corporation shall be disolved.

Be it further resolved that all rights, powers, authority, and responsibilities, inherent in the parent Corporation (Wesleyan Camp meeting Association), shall be tansferred to and vested in the South Carolina District of the Wesleyan Church.

Adjourned by motion C. T. Pryant, President C. G. Shirley, Secretary



SOUTH CAROLINA DISTRICT

WESLEYAN CHURCH

P. O. Box 645

PHONE: (S03) 877-2680

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GREER. SOUTH CAROLINA

DISTRICT SUPPRINTESEST REV. C. T. BRYANT Box 645 Greer, S. C. 25651

ASSISTANT DISTRICT SUPERINTENDENT EEV. WILLIAM D. JAMES 476 Huntberg Ecol Sparanharg, S. C. 29303

SICRETARY
RIV. FOSTER D. GENTRY
Reate 6
Spartanburg, S. C. 29303

THE SOURCE
FIV. GLORGE M. NALLEY
Route 2, Box 235
Fourthin Inn. S. C. 29644

November 12, .975

Certified to be a true and correct copy as taken from and compared with the original minutes of The Wesleyan Campmeeting Association, dated August 18, 1969 and recorded in the Book of Minutes of The Wesleyan Campmeeting Association, August 21, 1961 through August 7, 1975.

Clyle T. Bryant, Histrict Superintendent

Foster D. Gentry, District Secretary

CVILIBIT A