

The Presbyterian Church of Barrington

Minutes of Regular Meeting of the Session
held August 6, 1962

A Regular Meeting of the Session was held at the Manse, 808 Lill Street, Barrington, Illinois, on Monday, August 6, 1962, at 8:00 o'clock P.M.

The following Elders were present:

Jack Train	Carl Knipp
Fred Keilholz	Leslie Gleason
Norman Tucker	Hal Wilson
Don Thomas	Charles W. Board

The following Elders were absent:

Earl Norstrom
Gordon Monsen
Ralph Johnson
Henry Beard

The meeting was opened with prayer by The Reverend Winchester.

The reading of the minutes of the last three meetings of the Session was deferred until the next meeting of the Session.

The Pastor reported on certain membership charts which he had prepared while on vacation concerning the composition of our Church membership by sex and age as compared with the census data on the Village of Barrington. The charts were reviewed by the Session and it was the consensus that the charts should be preserved as a part of the records of the Church.

Report of the Stewardship Committee - Don Thomas, Chairman

Part I of this Report was given by Hal Wilson. He pointed out that current receipts (exclusive of Memorial Funds) have

been less than receipts for last year both for the month of July and for the year to date. He further stated that \$5,100 remained in the Building Fund at June 30, 1962. In addition there are 99 pledges with unpaid balances of \$86,000 as at June 30, 1962. He stated that \$55,000 in cash had been advanced to the Church Extension Board of The Presbytery of Chicago in connection with the construction of the new Church building. He reported that commencing September 25, 1962 our Church must pay \$3,342.67 each month for the next 60 months to meet our Building Indebtedness payments. He also stated that after five years we will have to commence discharging the \$10,000 and \$50,000 loans obtained from Presbyterian Church sources.

Part II of this Report was given by Norman Tucker. He reported that the current operating receipts were about \$1,000 behind last year as at the end of June and about \$1,700 behind last year as at the end of July. He pointed out that this decrease was in the face of an increase in membership and that the trend is definitely downward.

Part III of this Report was given by Don Thomas. He reported that we had received a \$1,000 contribution from one of our members which had been deposited in the account for "Special Gifts, Organ and Memorial Funds". He also reported that the Building Committee was considering a "mop-up" campaign to be completed by October 15, 1962 and that the Stewardship or Finance Committee was in agreement with this program. He also stated that it was the recommendation of the Finance Committee that an Every-Member Canvass be held November 1 through November 15, 1962 and that Elder Norman Tucker will coordinate the campaign if approved by the Session. A copy of the written report of the Finance Committee is annexed to these minutes and filed as a part hereof.

Upon motion of Charles Board, seconded by Jack Train, the following resolution was unanimously adopted:

RESOLVED, that the written Report and all three parts of the oral Report of the Stewardship or Finance Committee be approved.

The Chairman of the Membership Committee was not present. It appeared that there had been no meetings of the Membership Committee this year and that there was nothing to report in connection with membership.

Upon motion of Don Thomas, seconded by Carl Knipp, the following resolution was unanimously adopted:

RESOLVED, that the Pastor and the Stated Clerk be authorized to meet with the Membership Committee with a view to working out the chairmanship so as to permit an active and working Membership Committee.

The Stated Clerk reported that the Women's Organization had written him in respect of a proposed Church picnic to be held on Sunday afternoon, August 26, 1962.


Upon motion of Don Thomas, seconded by Hal Wilson, the following resolution was unanimously adopted:

RESOLVED, that the Women's Organization be authorized to have a Church picnic on Sunday afternoon, August 26, 1962, at such site as it may select and that the Stated Clerk so advise the Women's Organization.

The question of the date of the September meeting of the Session was brought up in view of the fact that Monday, September 3, 1962, the date it would normally be held, will be Labor Day.

On motion of Norman Tucker, seconded by Don Thomas, it was resolved that the next Regular Meeting of the Session be held Tuesday, September 4, 1962.

On motion duly made, seconded and carried, the meeting was adjourned with prayer by the Pastor.


Charles W. Board - Stated Clerk

AUGUST 6, 1962

FINANCE COMMITTEE MEETING OF THE
PRESBYTERIAN CHURCH OF BARRINGTON

A meeting of the Finance Committee was held to discuss plans for an Every-Member Canvas of the Congregation this Fall.

Mr. Hal Wilson reported that the Building Committee had under consideration a "mop-up" campaign of those building fund pledgors who were not contributing on schedule. The special "Building Fund" campaign is to be completed by October 15, 1962. The Finance Committee agreed in principle with this idea.

In view of the above, it is the recommendation of the Finance Committee that an Every-Member Canvass be held November 1 through November 15, 1962. Elder Norman Tucker will coordinate the campaign if approved by the session.

It was the consensus of the group that the drive be conducted on the basis of several small zone meetings. The committee feels that the church members who are doing the calling should have detailed and current information only on each of his assigned prospects. In this way the caller can evaluate his task and also answer on an informed basis any questions that are posed concerning the individual on whom he is calling.

The Finance Committee further recommends therefore that each Every-Member solicitor be given the following information on his prospect only:

1. Current Operating Expense Pledge -
Amount Paid to October 1, 1962.
2. Building Fund Pledge -
Amount Paid to October 1, 1962.
3. Church Attendance -
January 1, 1962 through October 1, 1962.
4. Visitations -
Number of Home visits completed by the
Pastor or Membership Committee Member,
January 1, 1962 through October 1, 1962.

The Church Treasurer will retain control of the pledges of the pastor and the members of the session plus any other member so designated by the Finance Committee.