

The Presbyterian Church of Barrington

Minutes of Regular Meeting of the Session  
held December 3, 1962

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A Regular Meeting of the Session was held at the Manse, 808 Lill Street, Barrington, Illinois, on Monday, December 3, 1962, at 8:00 o'clock P.M.

The following Elders were present:

Norman Tucker	Carl Knipp
Ralph Johnson	Donald Thomas
Hal Wilson	Jack Train
Leslie Gleason	Charles Board

The following Elders had been excused:

Earl Norstrom  
Gordon Monsen

The following Elders were absent:

Henry Beard  
Fred Keilholz

The meeting was opened with prayer by the Pastor, The Reverend Paul A. Winchester.

The question of a speaker for our Service on April 28, 1963 arose, and, on motion of Norman Tucker, seconded by Carl Knipp, it was unanimously resolved that Dr. Paul L. McKay, President of Millikin University, would be invited to be the speaker at our April 28, 1963 Service.

Reports of Committees

Worship Committee --

Carl Knipp advised the Session that he would prepare an invoice to cover services of John Gardner rendered on two Sundays, plus a \$10.00 gratuity for Christmas, to be paid during December.

Stewardship Committee --

Norman Tucker reported on the spiritual audit and gave various statistics in respect of it. He also announced that, as a result of the Every-Member Canvass, to date 74 pledges had been obtained to the Operating Fund aggregating \$20,996.00, an average of \$283.00 per pledge. He stated that 94 calls had been made to date. 20 of the persons called had not pledged. Reports have not yet been received in respect of 51 calls scheduled to be made. About 80% of the persons called upon have made pledges. Projecting the result of the entire canvass on the basis of the calls reported up to date indicates that the total amount pledged will be about \$32,000.00. In addition to this, of course, several thousand dollars will be obtained during the year from the loose offerings.

At the request of Donald Thomas the following letter from Mr. Eldred Gough was read into the record:

"November 23, 1962

Mr. Charles W. Board  
 Stated Clerk of the Session  
 The Presbyterian Church of Barrington  
 Barrington, Illinois

Dear Mr. Board:

In April 1962, I tested the postings from the weekly offering envelopes to members' record of payments maintained by Mr. Donald Thomas and found such postings to be properly made. I also compared totals shown on all statements for the first quarter, 1962, with the permanent records and personally mailed the statements to members together with a request that any exceptions be reported directly to me. No exceptions were reported.

Sincerely,

/S/ O. Eldred Gough

OEG/mz  
 cc Mr. Donald Thomas  
 Northern Trust Company"

General Business

The Pastor and the Stated Clerk both reported the results of inquiries made by them in respect of relating to Olivet House instead of Firman House. Thereupon, on motion of Jack Train, seconded by Norman Tucker, the following resolution was unanimously adopted:

RESOLVED, that this Church relate to Christopher House and Olivet Community Center, and that the Stated Clerk advise the Women's Organization of this action.

The question of the disposition of the loose offering on November 25, 1962 was discussed. On motion of Norman Tucker, seconded by Hal Wilson, the following resolution was unanimously adopted:

RESOLVED, that the loose offering received on November 25, 1962 in the amount of \$49.20 be given to the Women's Organization for such use as they may deem advisable.

The question of holding a special meeting of the Session before Christmas was discussed. On motion of Jack Train, seconded by Norman Tucker, the following resolution was unanimously adopted:

RESOLVED, that a special meeting of the Session be held at 3:00 o'clock P.M. on December 16, 1962, for the purpose of receiving new members into the Congregation.

The setting of the date for the Annual Meeting of the Congregation was discussed, and, on motion of Ralph Johnson, seconded by Norman Tucker, the following resolution was unanimously adopted:

RESOLVED, that the Annual Meeting of the Congregation be held at 7:30 o'clock P.M., on Tuesday, January 15, 1963, at the Countryside School in Barrington Hills, Illinois.

The question of a Special Christmas Offering was discussed, and, on motion of Norman Tucker, seconded by Jack Train, the following resolution was unanimously adopted:

RESOLVED, that the Pastor send to the Membership envelopes for a Special Christmas Offering, the proceeds of which are to be contributed to Benevolences.

The Stated Clerk then read to the meeting the minutes of the Regular Meeting of the Session held November 5, 1962. On motion of Norman Tucker, seconded by Ralph Johnson, it was unanimously resolved that such minutes be approved.

The meeting was adjourned with prayer by the Pastor at 11:40 P.M.

  
Charles W. Board - Stated Clerk