

THE PRESBYTERIAN CHURCH OF BARRINGTON

Special Meeting of Congregation  
on Sunday, July 17, 1966

A Special Meeting of the Congregation was held in the basement of the Church on Sunday, July 17, 1966, at 10:45 A.M. immediately following the 9:30 A.M. Worship Service, pursuant to written notice from the Stated Clerk and prior announcement by the Pastor from the Pulpit in conformity with the National Constitution of the Presbyterian Church.

There were seventy members present. Reverend C. Victor Brown, Pastor, presided and Norman Tucker, Stated Clerk, acted as secretary of the meeting.

The Stated Clerk read the notice of the Special Meeting, copy of which precedes these minutes, and announced that -

1. The notice had been mailed on July 5 and July 11 to every Member of the Congregation;
2. The notice had been read on the morning of the meeting and on the two previous Sundays from the pulpit; and
3. The notice was published on the morning of the meeting and on the two previous Sundays in the Church bulletin and also was published in the last issue of the Church News.

Elder Robert Johnson, Chairman of the Nominating Committee, made a motion that Mr. Robert Hoffman be elected to the Board of Trustees to fill the unexpired term of William Stone who recently resigned. The motion was seconded. The moderator called for other nominations. On motion duly made and seconded, it was unanimously resolved that nominations be closed and the Stated Clerk was instructed to cast a unanimous ballot for Robert Hoffman.

Elder Robert Hanf, Chairman of the Worship Committee of the Session, made a presentation regarding that committee's effort in selection of a new organ for the Sanctuary. The pros and cons of electronic versus pipe organs were explored in considerable detail. A number of questions regarding the purpose of the organ and the price ranges of organs were raised by the Congregation.

Elder Jack Train, Chairman of the Christian Education Wing Building Committee, made a presentation to the Congregation on the proposed Christian Education Wing. Mr. Train reviewed the past

history of the present church building. He outlined the charge given to the Building Committee in the Congregational Meeting on November 7, 1965, and thoroughly covered the deliberations of the Committee during the interim period. Mr. Charles Faulkner of the architectural firm of Faulkner & Faulkner made a slide presentation showing renditions of the floor plan and certain interior and exterior views. A number of questions were raised by the members of the Congregation regarding the location of a library, facilities for storage of materials, the possibility of opening up the north end of the proposed chapel to allow members to obtain a view of the countryside, etc. The Building Committee will take the Congregation's suggestions under consideration.

Mr. Albert Heath, a Member of the Board of Trustees, presented a report on the proposed financing of the new Christian Education Wing and also of the organ. A copy of Mr. Heath's report is attached to these minutes. In summary, Mr. Heath proposed that the Church obtain a mortgage in the amount of \$160,000 for a period of ten years and for the basis of his computations he used  $6\frac{1}{2}\%$  interest rate. He proposed that certain initial payments on the organ be financed with the special gifts that have been set aside for that purpose and that the balance of the organ cost, including interest and installation charges, be financed \$8,000 per year in the years, 1967, 1968 and 1969. The proposed financing plan was discussed in considerable detail. Mr. Heath was instructed to prepare a report covering the proposed financing to be mailed to the Congregation.

There being no further questions from the Congregation regarding the three matters included in the notice, Mr. Robert Hanf moved that the Congregation of the Presbyterian Church of Barrington approve the signing of a contract to purchase a pipe organ from M? P. Moller, Inc. as specified in their proposal dated June 20, 1966, for an amount of \$33,825. The motion was duly seconded and unanimously passed.

Mr. Jack Train moved that the Congregation authorize the architects in conjunction with the Christian Education Wing Building Committee to proceed with the preparation of working drawings and contract documents for the construction of the Christian Education Wing. The motion was duly seconded and unanimously carried.

Mr. John Spence made a motion that the financial plans for the construction of the Christian Education Wing and purchase of the organ, as outlined by Mr. Albert Heath, be approved in

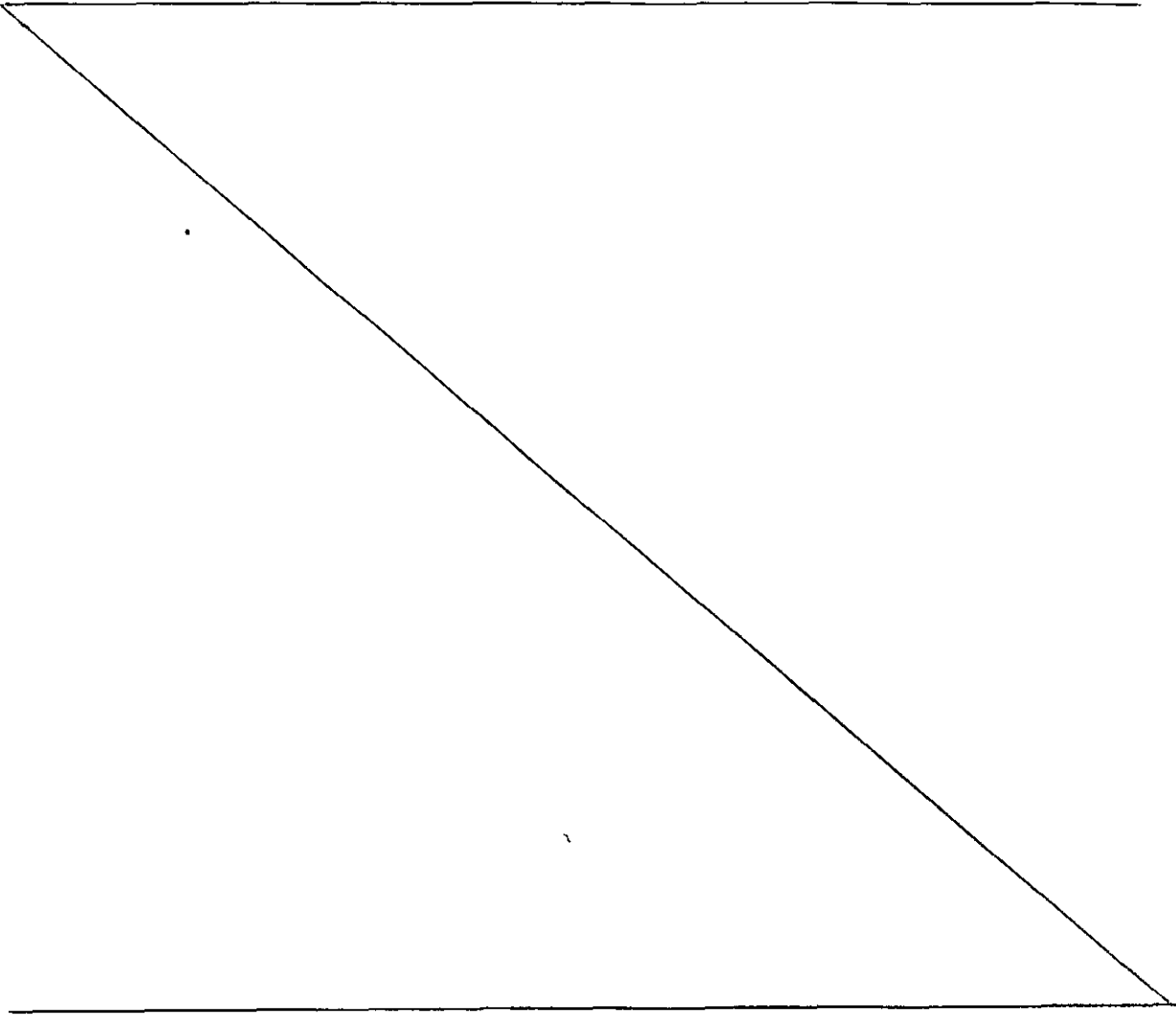
principle and he further moved that the Session be authorized to contract for such financing so long as the estimated cost of \$160,000 for the Christian Education Wing was not materially exceeded. The motion was seconded and unanimously carried.

The meeting was duly adjourned with prayer at 12:50 P.M.

*Norman Tucker*

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Norman Tucker - Stated Clerk



THE PRESBYTERIAN CHURCH OF BARRINGTON

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AGENDA

SPECIAL MEETING OF CONGREGATION  
SUNDAY, JULY 17, 1966

Stated Clerk read notice of meeting.

Robert Johnson will present report of Nominating Committee.

Moderator calls for additional nominations.

Moderator appoints inspectors of election (if there are nominations from the floor).

Moderator calls for a vote on election of Member to the Board of Trustees.

Robert Hanf will present report of Worship Committee of Session regarding new organ.

(question period)

Jack Train will present report of Building Committee and will introduce representatives of the architects.

(slide presentation by architects)

(question period)

Albert Heath will present budget and financing plan for construction of new building and purchase of organ.

(question period)

Congregational approval of contract to purchase organ to be financed in accordance with budget and financing program as previously reported.

Congregational approval of recommendation of Building Committee with authorization for the architects to proceed with the preparation of working drawings.

Congregational approval of financing plan for new building in principal. Definitive plan to be presented for approval to Congregation upon completion of working drawings and receipts of bids.

Adjournment.

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C. Victor Brown, Minister

*Presbyterian Church of Barrington*

July 5, 1966

NOTICE OF SPECIAL MEETING OF CONGREGATION  
ON SUNDAY, JULY 17, 1966

To the Members of the Congregation:

A Special Meeting of the Congregation has been called by the Session to be held in the sanctuary of the Church immediately following the 9:30 A.M. Worship Service, on Sunday, July 17, 1966, for the purpose of considering and acting upon the questions of -

1. Filling a vacancy on the Board of Trustees as a result of a resignation;
2. To receive reports and recommendations of the Building Committee regarding construction and financing of a new Christian Education Building; and
3. To act upon the recommendation of the Session that the Church approve the purchase and program for financing of a new organ.

All members are urged to attend this important meeting.

Faithfully yours,

*Norman Tucker*

Norman Tucker  
Stated Clerk

Dear Member:

Last November 7 our Congregation elected a Building Committee to carry out the building program relating to the new Christian Education Building, subject to the general oversight of the Session and the approval of the Congregation.

During the past nine months the Building Committee has been busy establishing program requirements with members of the Christian Education Department, engaging the service of Faulkner and Faulkner (architects for the present sanctuary), and reviewing designs until we feel we have reached a design solution.

Through the cooperation of the architects and professional educators in our Christian Education department, the plans developed have succeeded in fulfilling the program requirements while providing remarkable flexibility, and all within a floor area slightly less than the 7,465 sq. ft. originally contemplated.

Substantial increases in the construction costs over the past ten months have unfortunately brought the estimated cost of construction well above what was originally anticipated. We had originally anticipated a building cost of \$115,000 and now the estimate prepared from the preliminary plans indicate a cost between \$150,000 and \$160,000. Members of the Board of Trustees will be prepared to discuss the effect increased costs will have on our capacity to finance construction.

Permanent Christian Education facilities are an important part of our Church development and we hope everyone available will attend the Special Meeting of the Congregation at 10:45 a.m. Sunday, July 17, 1966, to help us make this important decision in our Church's life.

Sincerely,

Jack D. Train  
Chairman of the Building Committee

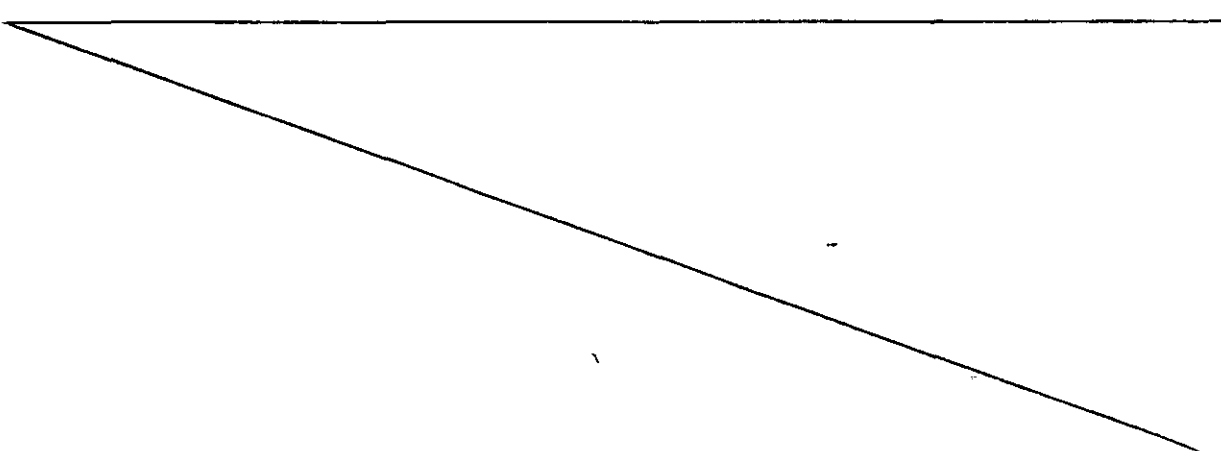
REPORT OF MUSIC COMMITTEE:

Research preliminary to presentation of a recommendation relative to the purchase of a new organ began last February and continued through June. The Music Committee, under the direction of Mr. Robert Hanf, chairman of the session's worship committee, worked long and diligently to determine what is available and decide what will be best for our church's needs. They were assisted in their endeavors by Mr. Donald Miller, church organist, who, more than most, is aware of the uncertainties facing us each Sunday we continue with the present instrument.

The Music Committee talked with representatives of organ manufacturers, visited factories, visited and heard a number of installations. They also attended concerts and church services in a number of locations, in order to judge the qualities of the various organs under conditions of ordinary use. At one point, the Committee engaged a concert organist not connected with our church, to play an electronic organ and give them first-hand, professional impressions of the differences between a representative electronic instrument and pipe organs in general.

In addition to the visits and conferences involving outsiders, the committee spent many hours in meetings, discussing and digesting the things they had heard. Finally, they sought and received three proposals, and these were presented to the church session. This led to the approval by the session of the Music Committee's recommendation to place an order for a Moller organ for a total price of \$33,825. It is anticipated that an additional \$500 to \$1000 may be needed to prepare the site for the installation.

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The Presbyterian Church of Barrington

Based on our present requirements which have just been presented - Building the Christian Educagion wing at a cost of \$160,000 and the purchase of an organ at a cost of \$33,825.00, we submit the following plan for your approval.

Anticipated cash on hand in General Fund December 31, 1966 \$23,500.00

| 1967 |  | <u>Principal and interest</u> |                    |
|------|--|-------------------------------|--------------------|
|      | Bank Loan                                    | \$23,600.00                   |                    |
|      | Board of National Missions                   | 6,336.00                      |                    |
|      | Organ  | 8,000.00                      |                    |
|      | Christian Education Wing                     | 4,000.00                      |                    |
|      | Construction Loan                            | 5,200.00                      |                    |
|      |  | <u>\$47,136.00</u>            |                    |
|      | Principal and interest per year last 3 years | 43,300.00                     |                    |
|      |  | <u>\$ 3,836.00</u>            | 3,836.00           |
|      |  |                               | <u>\$19,664.00</u> |
| 1968 | Board of National Missions                   | \$12,467.50                   |                    |
|      | Organ  | 8,000.00                      |                    |
|      | Christian Education Wing                     | 21,800.00                     |                    |
|      |  | <u>\$42,267.50</u>            |                    |
|      |  | 43,300.00                     |                    |
|      |  | <u>\$ 1,033.50R</u>           | 1,033.50R          |
|      |  |                               | <u>\$20,697.50</u> |
| 1969 | Board of National Missions                   | 11,800.00                     |                    |
|      | " Special                                    | 10,000.00                     |                    |
|      | Church Extension Board                       | 10,000.00                     |                    |
|      | Organ  | 8,000.00                      |                    |
|      | Christian Education Wing                     | 21,800.00                     |                    |
|      |  | <u>\$61,600.00</u>            |                    |
|      |  | 43,300.00                     |                    |
|      |  | <u>\$18,300.00</u>            | 18,300.00          |
|      |  |                               | <u>\$ 2,397.50</u> |
| 1970 | Board of National Missions                   | 11,200.00                     |                    |
|      | Christian Education Wing                     | 21,800.00                     |                    |
|      |  | <u>\$33,000.00</u>            |                    |
| 1971 | Same as 1970                                 | 33,000.00                     |                    |
| 1972 | Board of National Missions                   | 7,000.00                      | Final payment      |
|      | Christian Education Wing.                    | 21,800.00                     |                    |
|      |  | <u>\$28,800.00</u>            |                    |
| 1973 | Church Extension Board                       | 10,000.00                     |                    |
|      | Christian Education Wing                     | 21,800.00                     |                    |
|      |  | <u>\$31,800.00</u>            |                    |
| 1974 | Christian Education Wing                     | 21,800.00                     | Final payment 1977 |



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The Presbyterian Church of Barrington

Payment schedule for Organ

|                              |                           |  |
|------------------------------|---------------------------|--|
| July 1, 1966                 | \$1,691.25                | Contract signed June 26th. to protect against 8% increase in prices July 1, 1966. Contract can be cancelled with full refund anytime before December 15th, 1966. |
| Due Jan. 15th, 1967          | \$1,691.25                |  |
| Due Sept. 1967 (approx.)     | \$8,456.25<br>\$11,838.75 | When organ ready for assembly. The church has special gifts and pledges for \$11,838.75.   |
| Due Nov. 1st, 1967 (approx.) | 5,073.75                  | Upon completion.   |
| Due 1968                     | 8,456.25                  |  |
| Due 1969                     | 8,456.25                  |  |
|                              | <u>\$33,825.00</u>        | Total cost of Organ  |

6% interest on balance from completion date approximately November 1st, 1967.

|  |             |        |
|--|-------------|--------|
| Indebtedness as of this date July 17, 1966 - to bank | \$43,000.00 |        |
| Payable 5 yrs. starting '67 Board of National Mis.   | 50,000.00   | 5 7/8% |
| Due 1969           "   "   "   Spec.                 | 10,000.00   |        |
| Due 1969           Church Extension Board            | 10,000.00   |        |
| Due 1973           "   "   "   "                     | 10,000.00   |        |

Payments based on ability of 1966 budget.

Increase in membership will take care of general budget expenses.

