

THE PRESBYTERIAN CHURCH OF BARRINGTON
REGULAR MEETING OF THE SESSION

A regular meeting of the Session of The Presbyterian Church of Barrington was held at the Manse, 808 Lill Street, Barrington, Illinois, at 8:00 P.M. on June 6, 1960 (the first Monday of the month), pursuant to notice published in the Church bulletin on Sunday, June 5, 1960, and in conformity with past practice.

The following Elders were present:

Henry Beard
Leslie Gleason
William Rose
Lee Vance
Hal Wilson
Norman Tucker
Gordon Monsen
Donald Thomas and
Charles Board.

The following Elders were absent:

Wilbur Edwards
Jerry Joswick and
Eldred Gough

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

Norman Tucker stated that Wilbur Edwards, Stated Clerk of the Session, was out of town and could not be present. He stated that Wilbur Edwards felt that an Assistant Stated Clerk of Session should be elected, since he would be traveling considerably and would be unable to be present at many of the meetings.

Charles W. Board was duly nominated, seconded and elected Assistant Stated Clerk of the Session.

The minutes of the preceding meeting were read and approved.

The Reverend Paul A. Winchester reported the following Baptisms. On Sunday, May 8, 1960 - Mother's Day - the following infants were baptized with the Reverend Harry Jaeger and Elder Leslie Gleason assisting:

<u>Name</u>	<u>Place of Birth</u>	<u>Birth Date</u>	<u>Parents</u>
James Landon Tucker	Evanston	Sept. 1, 1959	Norman - Mary ^{5B}
Donna Jane Manly	Elgin	July 10, 1958	Donald - Patricia
Carol Anne Burkholder	Elgin	Sept. 11, 1959	Charles - Phyllis
Christian Lenore Burkholder	Elgin	June 18, 1958	Charles - Phyllis
Philip Andrew Winchester	Elgin	Sept. 11, 1959	Paul - Virginia

On Sunday, May 22, 1960, the following children were baptized with Elders Leslie Gleason and Jerry Joswick assisting:

<u>Name</u>	<u>Place of Birth</u>	<u>Birth Date</u>	<u>Parents</u>
Dana Ann Littell	Chicago	July 28, 1949	Willis and Athalie (both present)
Ivan Bowen	Minneapolis	Oct. 10, 1947	Ivan and Hazel both parents present
Hazel Thompson Bowen	Elgin	Nov. 22, 1950	Ivan and Hazel both parents present ^{WB}
Robert Evans Bowen	Elgin	June 25, 1955	Ivan and Hazel both parents present

Hal Wilson, Chairman of the Finance Committee, gave a report on the financial condition of the Church and Donald Thomas, Treasurer, gave a preliminary report on the aggregate amount of pledges thus far received pursuant to the Every-Member Canvass.

Hal Wilson reported that the Church had opened a Savings Account at The First National Bank and Trust Company of Barrington, Barrington, Illinois, and recommended that each of the three Trustees of the Church be authorized to endorse and sign checks, drafts and orders for the payment of money on that account as well as on each of the existing accounts at The Northern Trust Company.

Upon motion of Norman Tucker, seconded by Henry Beard, the following resolutions were unanimously adopted:

RESOLVED, that any one of the three Trustees of the Church - Hal S. Wilson, Donald L. Thomas and Charles W. Boand - be authorized to endorse and sign checks, on any of the bank accounts of The Presbyterian Church of Barrington;

RESOLVED FURTHER, that the Church hereby adopts as its corporate seal the seal bearing the impression set forth below:

RESOLVED FURTHER, that the Stated Clerk or Assistant Stated Clerk execute and file with the banks where such accounts are kept such evidence as may be required by such banks for the authority of each of said Trustees so to act.

It was the consensus of the meeting that the Finance Committee should be commended for the excellent results so far obtained in the Every-Member Canvass.

The question of contributions by the Church for benevolences was discussed and, upon motion by William Rose, seconded by Gordon Monsen, the following resolution was unanimously adopted:

RESOLVED, that commencing with the offering of Sunday, April 24, 1960, fifteen per cent (15%) of the current receipts of the Church be paid monthly to the Central Receiving Agency of the United Presbyterian Church of the United States of America for benevolences.

Gordon Monsen in the absence of the Chairman of the Membership Committee reported on its activities. The Membership Committee has divided the Parish into six zones and has assigned responsibilities for each of the zones.

Leslie Gleason, Chairman of the Worship Committee, reported on the activities of that Committee. He outlined the provisions of the proposed lease for certain facilities of the Roslyn Road School during the summer period when the Countryside School facilities will be unavailable to the Church.

Upon motion of Leslie Gleason, seconded by Lee Vance, the following resolution was unanimously adopted:

RESOLVED, that the Pastor be authorized to execute a lease in the name of the Church for certain facilities of the Roslyn Road School for the period from June 19, 1960 to August 28, 1960, at a rental of Forty-Five Dollars and Eighty Cents (\$45.80) per week.

Leslie Gleason also recommended that the Church make a gift of Twenty-Five Dollars (\$25.00) to John Gardner, the Custodian at the Countryside School, in appreciation for past favors and, upon motion by Lee Vance, seconded by Norman Tucker, it was unanimously resolved that such a gift be made.

Leslie Gleason also suggested that the Pastor write letters of appreciation to various persons for the use of the Countryside School.

Upon motion by Leslie Gleason, seconded by Norman Tucker, the following resolution was unanimously adopted:

RESOLVED, that the Pastor write letters of appreciation to the Countryside School Board, the Superintendent of the School, and each of the Room Teachers whose facilities we have been using.

Norman Tucker, Chairman of the Christian Education Committee, reported on the activities of that Committee. He recommended that the Church assume part of the expense of children of members or of members attending the Summer Camps of The Chicago Presbytery or the Synod Leadership Training Schools.

On motion by Lee Vance, seconded by Gordon Monsen, the following resolution was unanimously adopted:

RESOLVED, that the Church pay fifty percent (50%) of the registration fee and of the charge for room and board for children of members or for members attending any of the Summer Camps of The Chicago Presbytery or the Synod Leadership Training Schools.

The Pastor then announced the following Committees of the Session of the Church for the period ending December 31, 1960:

Finance & Stewardship

Charles W. Boand, Chairman
Donald L. Thomas, Treasurer
Hal Wilson

Christian Education

William Rose, Chairman
Wilbur Edwards
Norman Tucker

Worship

Jerry Joswick, Chairman
Henry Beard
Leslie Gleason

Membership

Gordon Monsen, Chairman
Lee Vance
Eldred Gough

Temporary Building Committee

From the Session:

Hal Wilson
Leslie Gleason
William Rose

From the Congregation:

Ivan Bowen
Harold Van Steenderen
Ralph Johnson
George Gruendel

Church School Superintendent -- Norman Tucker
Director of Evangelism & Zone Plan -- Eldred Gough

Charles Board requested that the Pastor and each committee submit to the Finance Committee prior to June 17th an operating budget for the last six months of this year.

The meeting was adjourned with prayer by the Reverend Paul A. Winchester at 11:05 P.M.



Charles W. Board
Assistant Stated Clerk