

MINUTES OF SPECIAL MEETING OF THE SESSION  
PRESBYTERIAN CHURCH OF BARRINGTON

A special meeting of the Session of the Presbyterian Church of Barrington was held in the Manse at eight o'clock on the evening of November 29, 1960.

Moderator: The Reverend Paul Winchester

Those Present:

Bill Rose  
 Don Thomas  
 Gordon Monsen  
 Lee Vance  
 Hal Wilson  
 Leslie Gleason  
 Norman Tucker  
 Charles Board  
 Wilbur Edwards

Those Absent:

Eldred Gough	(Excused)
Jerry Joswick	(Excused)
Henry Beard	(Excused)

The meeting was opened with prayer by The Reverend Winchester. The minutes of the meeting of October 4th were read and approved.

The purpose of the special meeting was to consider recommendations of the Building Committee to purchase an additional five acres of land adjoining our building site for the following reasons:

"First, there is the location of the buildings on the site. This additional land will permit greater latitude by the architects in the general layout of the buildings on the master plan and permit more intelligent development of the site, taking into consideration driveways, parking area, gardens, etc. Several architects have confirmed this;

"Secondly, in the long range planning the desirability of locating the Manse on the site is generally recognized as sound. The present zoning ordinance, requiring a five-acre residential site, would preclude any further addition of the Manse unless the additional five acres were purchased;

'Thirdly, this additional land would permit a better and safer entrance for both access and egress from Brinker Road. At present our land does not include the highpoint of the road to the south and this, in effect, creates a blind entrance for cars coming from the south and is an obvious hazard;

'Lastly, this land we understand is presently available. We are all aware of the great housing development throughout the countryside and know how rapidly building sites are being developed. It is reasonable to believe that this five-acre site would not normally be on the market for any extended period. Once sold to others, it would be highly unlikely that it would ever be available to our church again. In the long range planning, we believe this consideration to be most important.

A motion was made that the Session approve the Building Committee's recommendation to go ahead with the purchase of the five acres. The motion was seconded and passed by a vote of five to two with two abstentions.

Those voting in favor were:

Leslie Gleason  
Hal Wilson  
Gordon Monsen  
Don Thomas  
Wilbur Edwards

Those voting against were:

Lee Vance  
Charles Boand

Those abstaining were:

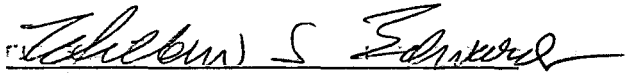
Bill Rose  
Norman Tucker

A motion was made that a manse be included in the architect's drawings, if we have a twelve-acre site. This motion was seconded and carried by a voice vote.

The trustees were then instructed to proceed to approach the Extension Board to authorize the purchase of the five acres and report back to the Session. It was the consensus that the property will not be purchased without further action by the Session.

The matter of the contract with the architects was discussed. Mr. Board moved the Building Committee be authorized to recommend to the Extension Board that we enter into a contract with Faulker and Associates as drawn up in document dated November 11th, but only after negotiating such of the changes as pointed out in letter to The Reverend Winchester by Mr. Board of November 28, 1960 as are practicable. The motion was seconded and unanimously approved.

The meeting adjourned with prayer at 10:45 p.m.

  
 Wilbur S. Edwards  
 Stated Clerk

# MINUTES OF MEETING OF THE SESSION PRESBYTERIAN CHURCH OF BARRINGTON

A meeting of the Session of the Presbyterian Church of Barrington was held in the Manse at eight o'clock on the evening of December 6, 1960.

Moderator: The Reverend Paul Winchester.

Those Present:

Donald Thomas  
 Charles Boardman  
 William Rose  
 Henry Beard  
 Lee Vance  
 Leslie Gleason  
 Norman Tucker  
 Wilbur Edwards  
 Hal Wilson

Those Absent:

Jerry Joswick (Excused)  
 Eldred Gough (Excused)  
 Gordon Monsen (Excused)

The meeting was opened with prayer by The Reverend Winchester.

The following applicants for membership in the Church were present at the meeting of the Session upon invitation:

Mr. and Mrs. George Pope  
Miss Judith Ann Pope  
Mr. Geh Schlurecht  
Mr. and Mrs. Robert Lautenschlager  
Mr. Larry Stoltz  
Miss Gail Heise  
Miss Gretchen Fentress

The minutes of the meetings of November 1st, November 6th and the special meeting of November 29th were read and approved.

The Pastor was asked to leave the meeting, at which time the Finance Committee recommended the salary of the Pastor be increased by the amount of \$300 a year effective January 1, 1961. A motion to this effect was made, seconded and passed.

The Pastor returned to resume as Moderator of the Session meeting.

The Chairman of the Finance Committee presented the following matters to the Session.

1. Mr. Board stated that:

The non-ownership automobile liability protection for the Church has been secured with limits of \$200,000 to \$500,000.

2. Mr. Board further requested that:

Budgets of all committees be submitted to the chairmen.

3. The Chairman recommended:

The Building Fund be instructed to reimburse the current Fund for all major items expended so far.

This was placed in the form of a motion, seconded and carried.

4. The Chairman of the Finance Committee stated that it was necessary that procedures for the paying of bills of the Presbyterian Church of Barrington be established, and all parties concerned be notified.

. Board recommended that the person placing an order for any expenditure have the responsibility of (a) obtaining an invoice for such expenditure, (b) checking to assure that the materials or services have been received or rendered, (c) to approve the invoice for payment; signing the same, and (d) to send it to the Pastor.

Each expenditure should be charged to the Committee budget of the person approving the same. In the case of services, if an invoice is not rendered, the person ordering the service should prepare a memo describing the services, stating when they were rendered, and the amount due and owing. The Pastor should approve the same and send it for payment to the Pastor.

Motion to this effect was made, seconded and approval given by the Session.

The \$5,000 note due the First National Bank of Barrington has been paid.

In the matter of obtaining the additional five acres of property, there is no possibility of an advance from the Presbytery. There is, however, the possibility the Presbytery will lend their credit if we will be responsible for the loan and the interest. Mr. Shangler of the Extension Board is going to pursue the matter on this basis.

The Treasurer's procedure will be to send envelopes to all Church members whether they have made a pledge or not. Further, quarterly statements will be sent to all who have made pledges.

The Session asked under what budget equipment and furnishings should properly be charged -- the Building Fund or the Operating Fund. The answer was if the equipment and furnishings were for the new building, it would come under the Building Fund -- expenses were incurred for the facilities prior to the new building -- the expenses would come under the current budget.

The Christian Education Committee report was submitted by Mr. Rose, chairman:

The Committee is planning to recruit 12 to 15 members of the congregation in a Teachers' Training Program to last six weeks. These trained leaders will then become a part of the Church School staff in the future.

At a meeting on November 30th the Committee drew up plans for Christmas carolling by the members of the Church School on the evening of December 22nd to be led by Mr. Ray Chirno and Earl Norstrom of the congregation.

Attending the November 30th meeting were Les Gleason and Paul Pearson for the purpose of getting information pertaining to the physical needs of the Church School in the new Church Building.

The Committee asked specifically for approval of the carolling activity. This was

approved. Mr. Rose reported for the last week of November there were 12 teachers and 91 students for a total of 103 and an offering of \$16.59 in the Church School.

The Worship Committee reported attendance for November was an average of 139 compared to 120 for October and 98 for September.

A new contract has been signed with the high school calling for the use of the high school facilities through February 26th, 1961. The rate will be the same as previously, \$50.80 per Sunday, with cancellation privileges should we have the opportunity and decide to move elsewhere prior to the February 26th date. It was moved, seconded and passed that the contract with the high school be approved.

It was decided January 1, 1961 will be a Communion Service.

It was also decided that a Christmas Eve service will be held at 7 p.m. December 24th and the Church School will be invited to attend the Christmas morning service.

The Membership Committee was given a list of old members, who have been conspicuous by their absence with the recommendation of the Pastor that they be called on after the first of the year.

The Moderator recommended that the annual congregational meeting be set at an early date. It was decided that this annual meeting will be held January 12th at the place and time announced in the Church Bulletin.

It was moved by Mr. Hal Wilson that the following members be appointed to the Nominating Committee to nominate Elders in place of those retiring at the end of the first year:

Wilbur Edwards, chairman  
Lee Vance, representing the Session  
and from the congregation:  
Harold Van Steenderen,  
Paul Pearson  
Wendell Fentriss, with Mr. George Fair-  
weather as an alternate.

This motion was seconded and passed with the understanding that there would be no restrictions imposed by the Session on members of the Nominating Committee as far as eligibility for nomination to serve as Elders.

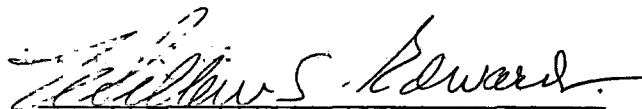
It was moved, seconded and passed that the calendar year be adopted as the year of the Presbyterian Church of Barrington.

Mr. Hal Wilson reported that as a result of conference with Mr. Charles Sharkey of the Extension Board the figure of \$185,000 be accepted as the amount which

Building Committee be authorized to proceed with for the first unit of our new church building. This figure is made up of \$125,000 to come from the congregation (of which approximately \$110,000 has already been subscribed) and \$60,000 from the Presbytery.

It was moved, seconded and passed that the Session concur, at Mr. Wilson's recommendation, and that the figures as outlined be transmitted to the Building Committee.

The meeting adjourned with prayer at 11:10 p.m.



Wilbur S. Edwards

Stated Clerk

# MINUTES OF THE SESSION PRESBYTERIAN CHURCH OF BARRINGTON

A meeting of the Session of the Presbyterian Church of Barrington was held in the Manse at eight o'clock on the evening of January 3, 1961.

Moderator: The Reverend Paul Winchester

## Those Present:

Hal Wilson

Leslie Gleason

Eldred Gough

Wilbur Edwards

Lee Vance

Norman Tucker

William Rose

Charles Boardman

Gordon Monsen

## Those Absent:

Henry Beard (Excused)

Donald Thomas (Excused)

Jerry Joswick (Excused)

The meeting was opened with devotion by Elder Gleason and Elder Gough. The minutes of the meeting of December 6th were read and approved. The Pastor expressed a desire to have the minutes of the Session reflect baptisms and announced that on Sunday, December 25th at the regular church service Brett Randall Darken and Thomas Carl Butler were christened.

2 B