

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 February 7, 1961.

Moderator: The Reverend Paul Winchester

Those Present:

Leslie Gleason
 Hal Wilson
 Lee Vance
 Earl Norstrom
 Norman Tucker
 Donald Thomas
 Ralph Johnson
 Henry Beard
 Charles Board
 Gordon Monsen
 Wilbur Edwards

Representing a quorum

Absent:

Carl Knipp

The meeting was opened with prayer by the Reverend Paul Winchester. The minutes of the meeting of January 3rd were read and approved.

The first order of business was the nomination of the Stated Clerk of the new Session for which Bill Edwards was elected with Norman Tucker as Assistant Stated Clerk.

The congregational meeting of January 12th had directed the Session to look into the matter of possibly establishing a Board of Trustees separate and apart from the Session at some future date. It was decided to ask Harry Schlenz, We Fentress, Leo Lyons to serve from the congregation and Charles Board and Bill Edwards from the Session with The Reverend Paul Winchester serving in an ex-officio capacity. This committee was directed to report on its findings to the Session at July meeting. The Clerk is to notify the members of the committee by letter.

The Finance Committee chairman, Mr. Charles Board, announced that the Finance Committee had retained the services of Mrs. Burkhorne on a part time basis. Mr. Board also distributed a break-down of account numbers that are to be used when expense accounts are made on behalf of the church and its various committees.

receipts for the month of January totaled \$2,706.15 against disbursements of \$1,225.19 giving an excess of receipts over disbursements of \$1,480.96. The balance on hand January 31st was \$381.90, which added to our two savings accounts gave us \$6,791.64.

Chairman of the Finance Committee made a motion that "resolved that the church promptly all securities heretofore given it, and that it sell all additional securities given it when there are no restrictions. Resolved further that the treasurer be authorized to execute any assignments or state powers necessary to effect the foregoing." The motion was passed.

Mr. Tucker reported on behalf of the Christian Education Committee that our attendance for the month of January was 90 teachers and students compared to 65 a year ago. Our enrollment in the Church School at the end of January was 157 teachers and students compared to 87 a year ago. January offerings amounted to an average of \$16.91. Mr. Tucker also announced that Mr. Jack Train had been approached about becoming Church School superintendent, and was willing to accept in this capacity. Mr. Tucker then nominated Mr. Train for this position. The nomination was seconded and passed.

Mr. Gleason reported on behalf of the Worship Committee that our average attendance for the month of January was 112 compared to 150 for December, 139 for November and 95 for January a year ago.

The women's group of the church through Elder Henry Beard made the suggestion that they sponsor an outside musical affair to raise funds for the church. The musical event would be held in the high school auditorium at a cost of \$650. At a price of \$1.00 per ticket for adults with special student rates it was felt that the event was financially a promising one. It was moved that permission be granted to the women's group to sponsor this event. The motion was seconded and was passed unanimously.

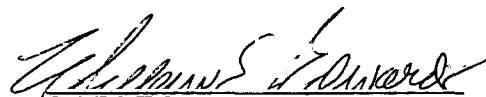
The Moderator suggested that the present committees of the Session as well as the members of the Board of Trustees last year be continued in their present positions until the next Session meeting.

George Gruendel presented to the Session Messrs. Faulker and Faulker of the architectural firm by the same name, who presented sketches of our proposed new church to the Session.

Following the presentation of the architectural drawings Messrs. Faulker retired from the meeting. It was moved and seconded that a congregational meeting be held for February 26th to give approval to preliminary plans as submitted by the Building Committee and Faulker and Faulker Associates. After much discussion and the clarification of the Building Committee's plans for proceeding the motion was passed.

Mr. Ralph Johnson on behalf of the Building Committee brought to the attention of the Session the suggestion that we think seriously about purchasing five acres of adjoining land to our church site for a special development project. The land is under a ninety day option to us effective February 3rd.

The meeting adjourned with prayer at 12:30 a.m.



Wilbur S. Edwards
Stated Clerk

MINUTES OF SPECIAL MEETING OF THE SESSION
PRESBYTERIAN CHURCH OF BARRINGTON

A special meeting of the Session was called Sunday morning, February 12th after church services.

Moderator: The Reverend Paul Winchester

Those Present:

Lee Vance
Hal Wilson
Don Thomas
Earl Nostrom
Wilbur Edwards
Carl Knipp
Leslie Gleason
Gordon Monsen
Ralph Johnson Representing a quorum

Those Absent:


Norman Tucker
Henry Beard
Charles Board

The meeting was opened with prayer by The Reverend Winchester.

The purpose of this meeting was to notify the Elders of the special Session and Building Committee meeting on Monday evening, February 13 contained in the BULLETIN. Mr. Ralph Johnson, representing the Building Committee, stated that action was needed to proceed with the plans for developing a church yard on the additional five acres of land which the Building Committee has under option. By unanimous voice vote of those present, it was decided that the Building Committee should proceed on a preliminary basis to investigate the proposed development further.

der Johnson announced that it would be necessary to appoint a committee to approach Mr. Andrew Dahlstrom to determine our legal position and for this committee to perhaps serve in other areas of investigation. It is understood that after the preliminary investigation within the 90-day option that a final decision will be made by the Session as to the actual purchase of the land and the final plans for its development.

The meeting was closed with prayer.



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 March 7, 1961

Moderator: The Reverend Paul Winchester

Those Present:

Hal Wilson
Carl Knipp
Henry Beard
Lee Vance
Leslie Gleason

Those Absent:

Wilbur Edwards
Norman Tucker
Charles Board
Donald Thomas
Gordon Monsen
Ralph Johnson
Earl Norstrom (All Excused)

The meeting was opened with prayer by The Reverend Winchester.

The minutes of the meeting of February 7th were read and approved.

Applications for membership were received from the following:

Mr. S. L. Reinhardt - Confession of Faith

12 of 15

Mrs. Donald R. McKinney - Letter of Transfer
 Mr. and Mrs. John Welsh - Reaffirmation of Faith

A motion to accept the applications was carried.

The Reverend Winchester announced that there were nine eighth-grade pupils in the Communicant Class.

Public reception of new members is to be at worship service on Palm Sunday or Easter Sunday. Arrangements are to be made for each new member to wear a flower, and a Bible or similar appropriate symbol is to be given to those joining with the Communicant Class.

It was decided that the Christian Education Committee could make arrangements as desirable, for the Sunday School classes to attend worship services on Easter Sunday.

Elder Gleason reported that average attendance during February was 120 as compared to 112 in January and 91 in February, 1960.

A Communion Service is planned for 8 p.m. Maundy Thursday, March 30, 1960.

Elder Wilson reported for the Stewardship Committee on income and expenses for February. (See attached sheet). It was recommended that several expenses be reviewed for possible economies -- bulk mailing costs, use of embossed stationery for general mailings, and the advertising program. The latter was referred to the Membership Committee for study.

There was no report from the Building Committee but Elder Beard asked about payment of the architect. Elder Wilson reviewed the status of their billings, reporting that there was a misunderstanding as to contract requirements and that a compromise settlement was in the hands of the Church Extension Board.

The stock given to the Building Fund has not been sold due to technicalities of transfer, but it will be sold as soon as possible.

Elder Wilson moved that payments to Reverend James Wallace of salary, car allowance and pension payment be continued during his illness through the term of his contract. The motion was seconded by Elder Gleason and was carried.

Elder Vance moved that Elder Monsen be the official representative of the Presbytery of Chicago at meetings of the Presbytery of Chicago. The motion was seconded by Elder Beard and was carried.

The Reverend Winchester pointed out that the primary consideration of the Session

the spiritual life of the congregation, and that such business activities as required of the Session should be guided by the primary consideration. It is requested that all members of the Session consider possible goals in our church program for the year and bring recommendations to the next meeting.

meeting was adjourned with prayer at 10:20 p.m.

Wilbur S. Edwards
Wilbur S. Edwards
Stated Clerk

MINUTES SPECIAL MEETING OF SESSION
PRESBYTERIAN CHURCH OF BARRINGTON

A special meeting of the Session was held on Sunday, March 19th at the Country School with the following people, who had applied for church membership:

Ivan Bowen, III	Confession of Faith
James Robert Dodson	"
Chris Emily Johnson	"
Richard Alan Kenley	"
Gordon Liegh Monsen	"
Susan Jean Pope	"
Carol Elizabeth Smith	"
Jill Helen Strader	"
Margaret Lynn Tucker	"
William J. Campbell	Reaffirmation of Faith
Wilma Jackson Campbell	"
Alexander MacArthur	Letter of Transfer -- Our Saviours Lutheran, Arlington Heights, Illinois

905
2P
1-81

present:
Lee Vance
Charles Boand
Norman Tucker
Leslie Gleason
Wilbur Edwards
Donald Thomas
Carl Knipp
Representing a Quorum.

motion was made and seconded that these members be received for membership.

meeting was closed with prayer.

Wilbur S. Edwards
Wilbur S. Edwards
Stated Clerk