

The Presbyterian Church of Barrington
Minutes of Regular Meeting of the Session
held May 7, 1962

A Regular Meeting of the Session was held at the Manse, 808 Lill Street, Barrington, Illinois, on Monday, May 7, 1962, at 8:00 o'clock P.M.

The following Elders were present:

Hal S. Wilson	Norman Tucker
Fred Keilholz	Gordon Monsen
Earl Norstrom	Charles W. Board
Carl Knipp	

The following were excused:

Donald Thomas
Leslie Gleason
Jack Train
Ralph Johnson

Elder Henry Beard was absent.

The meeting was opened with prayer by The Reverend Winchester.

Minutes of the Regular Meeting of the Session held April 2, 1962 and of the Special Meeting of the Session held April 15, 1962 were read and approved.

In addition, the minutes of the Special Meeting of the Congregation held April 1, 1962 were read and approved by the Session.

The Session approved the issuance of Letter of Transfer for Mrs. L. Bradley Stanford (Diane Lacock) to Northminster United Presbyterian Church, Cincinnati, Ohio.

The deaths of the following members of the Congregation were recorded:

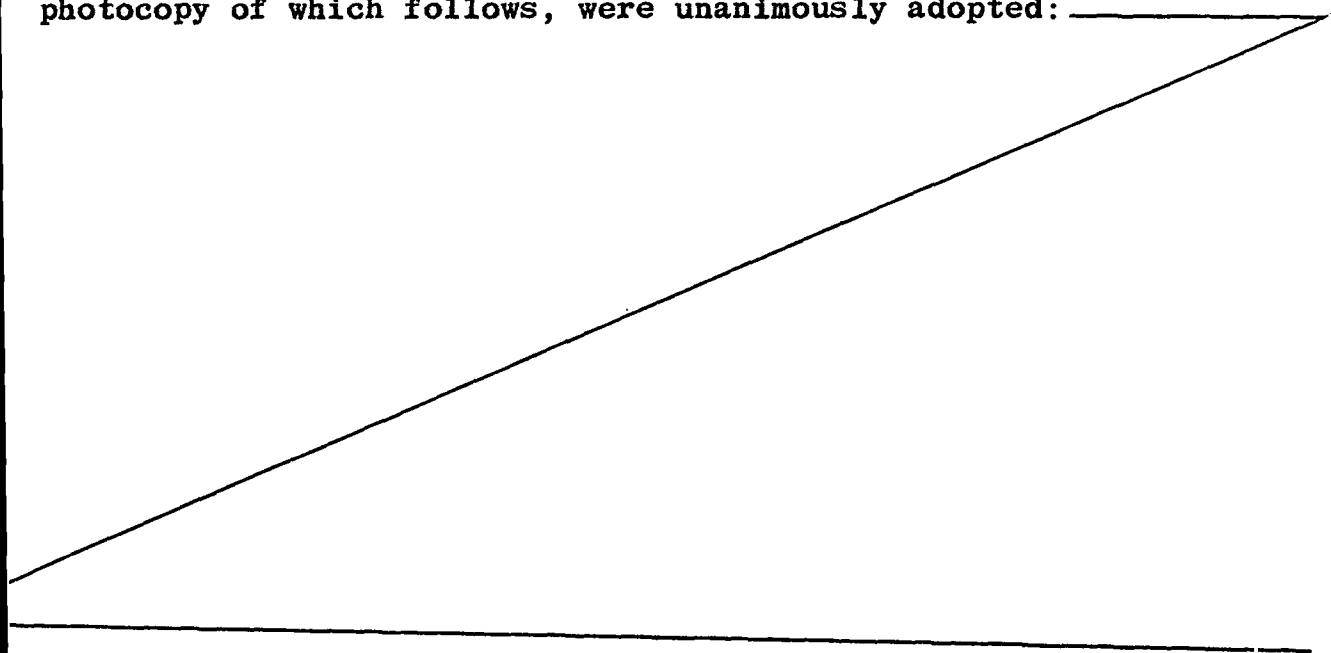
- Mrs. John T. Stivers - April 13, 1962
- Mr. S. L. Reinhardt - April 27, 1962

The Stated Clerk called to the attention of the meeting the letter to him dated May 2, 1962 from D. L. Thomas, Chairman of the Finance Committee, in respect of opening a new checking account at The Northern Trust Company and the transfer to that account of \$30,352.68, all but \$1.00 of which was drawn out of the account and paid to the Church Extension Board of The Presbytery of Chicago on May 2, 1962.

Hal Wilson explained to the meeting the various details set forth in the letter of May 2, 1962 to the Stated Clerk and explained the reason and purpose for the action.

The Stated Clerk then suggested that the action be ratified and that formal resolutions required by the bank be adopted.

On motion of Carl Knipp, seconded by Earl Norstrom, the resolutions set forth in The Northern Trust Company form, a photocopy of which follows, were unanimously adopted:



BUILDING FUND ACCOUNT

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I, Charles W. Board, do hereby certify that I am the
duly elected and qualified ^{Stated Clerk} ~~Secretary~~ of THE PRESBYTERIAN CHURCH OF BARRINGTON
(Name of organization)

(incorporated)

an (unincorporated) organization, and that I am the keeper of its records and seal, and that the following is a true and correct copy of a resolution adopted by appropriate action of this

organization on the 7th day of May, A. D. 19 62.

And I do further certify that said resolution is in conformity with the constitution, by-laws and other rules of this organization.

1. "RESOLVED: That The Northern Trust Company of Chicago, Illinois, hereby is designated a depository in which funds of this organization may be deposited, and that any officer of this organization hereby is authorized for and on behalf of this organization to open an account or accounts with said depository and to make such arrangements for the conduct thereof as he shall deem proper, and, also, that any officer, agent, or employee hereby is authorized to deposit the funds of this organization in such account or accounts, and to indorse for deposit or collection checks, drafts, notes, certificates of deposit, and like obligations. Indorsements for deposit or collection may be by the written or stamped indorsement of the organization, without designation of the person making the indorsement.

2. "RESOLVED, also, That said The Northern Trust Company hereby is authorized to pay out funds on deposit with it to the credit of this organization, upon checks or other orders for the payment of money drawn upon said depository, and signed in the name of this organization by any _____ of the following, to-wit:

Insert number of signatures required on each instrument

D. L. Thomas, Hal S. Wilson, Norman Tucker or

Charles W. Board.

★ (Insert titles of officers and other persons authorized to sign checks, for example: President, Treasurer, etc.; also please indicate in what manner the above-named officers are to sign—singly, any two, or jointly, etc.)

3. "RESOLVED, also, That said The Northern Trust Company shall not in any way be responsible for, or have any obligation to inquire into the circumstances of the issuance of any check or other order for the payment of money, or other instrument signed as hereinabove provided, or the application, disposition, or use of any such check, order, or instrument or the proceeds thereof, or of any of the funds deposited with it as hereinabove provided, and shall honor, receive, certify, and pay any and all checks and other orders for the payment of money and other instruments signed as aforesaid, whether or not payable or indorsed to the order of any officer or other person signing or countersigning the same, or of any other officer or employee of this organization, and whether or not deposited to the individual credit of or used in payment of the individual obligation of, or tendered for cashing by any officer or other person signing or countersigning the same, or of or by any of the other officers or employees of this organization.

4. "RESOLVED, also, That each of the aforementioned officers or other persons authorized to act for this organization in any case aforesaid hereby is authorized without the concurrence of any other officer or person:

- (a) "To identify, approve, and guarantee the indorsement of any payee or indorser of any checks or drafts drawn by this organization;
- (b) "To waive presentment, demand, protest, and notice of dishonor or protest, and to give instructions in regard to the handling or delivery of any negotiable or non-negotiable papers or documents involved in any of said transactions; and
- (c) "To act for this organization in the transaction of all other business for its account with said The Northern Trust Company.

On motion by Norman Tucker, seconded by Carl Knipp, the following resolution was unanimously adopted:

RESOLVED, that the payment of \$30,351.68 from the above account to the Church Extension Board of The Presbytery of Chicago on May 2, 1962 be ratified and approved, and that an additional \$17,648.32 be authorized to be deposited in and paid through that account on June 1, 1962 to said Church Extension Board.

Hal Wilson suggested that the Session should authorize someone to sign on behalf of this Church the note and mortgage to be executed by the Church Extension Board pursuant to the commitment of The First National Bank and Trust Company of Barrington. The Stated Clerk suggested that it might be advisable to obtain congregational approval in the event the Church Extension Board wishes us to sign the mortgage.

On motion of Norman Tucker, seconded by Carl Knipp, the following resolution was unanimously adopted:

RESOLVED, that such representative or representatives of The Presbyterian Church of Barrington as may be requested by the Church Extension Board of The Presbytery of Chicago to sign the \$175,000 note and mortgage on behalf of this Church to evidence the approval thereof by this Church be, and each of them hereby is, authorized to do so on behalf of this Church.

Hal Wilson reported on the commitments which had been obtained from the First National Bank of Des Plaines and The First National Bank and Trust Company of Barrington and recommended that the Session recommend to the Church Extension Board of The Presbytery of Chicago that it reject the commitment letter of the First National Bank of Des Plaines and accept that of The First National Bank and Trust Company of Barrington.

On motion of Carl Knipp, seconded by Earl Norstrom, the following resolution was unanimously adopted:

RESOLVED, that the Session recommends to the Church Extension Board of The Presbytery of Chicago that the 30-day commitment letter of the First National Bank of Des Plaines referred to in the letter of the Director of the New Church Development, Presbytery of Chicago, dated April 17, 1962, to the Building Finance Committee of The Presbyterian Church of Barrington, be rejected, and that the Church Extension Board of The Presbytery of Chicago accept the commitment letter of The First National Bank and Trust Company of Barrington dated April 26, 1962.

The Pastor referred to the Session a letter requesting that utility easements be granted to the Northern Illinois Gas Company over the Church property.

On motion of Charles Board, seconded by Gordon Monse the following resolution was unanimously adopted:

RESOLVED, that the Session recommend to the Church Extension Board of The Presbytery of Chicago that it grant such easements for utilities over the Church site as it may deem advisable.

EWB
Norman Tucker made the report of the Stewardship Committee and pointed out that receipts for 1962 to date are about \$~~500,000~~ ^{\$400,000} behind 1961 despite the increase in membership in the Church.

The Stated Clerk brought up the question as to insurance outlined in the letter dated April 17, 1962 from R. P. Sa Comptroller of The Presbytery of Chicago, to the Pastor, a copy to the Stated Clerk. It was suggested that this be referred to the Stewardship Committee and that it be authorized to take such action as it deems advisable.

On motion of Charles Boand, seconded by Earl Norstrom, the following resolution was unanimously adopted:

RESOLVED, that the Stewardship Committee be empowered to take such action as it deems advisable in respect of the insurance problem outlined in the letter dated April 17, 1962, from R. P. Savage, Comptroller of The Presbytery of Chicago, to the Pastor, with a copy to the Stated Clerk.

The Pastor questioned the action of the Stewardship Committee in authorizing the audit in progress of Church receipts and expressed the view that this had not been approved by the Session.

After discussion, on motion by Norman Tucker, seconded by Gordon Monsen, the following resolution was unanimously adopted:

RESOLVED, that the action of the Stewardship Committee in conducting the current audit of the receipts and disbursements be, and it is hereby, ratified and approved.

The Pastor announced that Dr. Marcus Priester has been invited to deliver the Sermon as Guest Pastor on May 20, 1962 in his absence due to attending the General Assembly. He announced that he had requested Elder Jack Train to preside. It was the consensus that an Honorarium of \$35.00 be paid to Dr. Priester and that Hal Wilson deliver the check to Jack Train for presentation.

The Pastor reported that there will be a daily vacation Bible School held in various local churches during the period of June 18th through June 29th, 1962 and that school would be sponsored by all of the local churches.

It was the consensus that the teachers in the Kindergarten and Preliminary Departments of the Church School be commended for the program presented Sunday, May 6, 1962, and that the

Chairman of the Church Education Committee communicate this commendation to them.

The Pastor suggested to the Worship Committee that an organist-choir director be obtained by it promptly.

On motion duly made, seconded and carried, the meeting was adjourned with prayer by the Pastor.


Charles W. Board - Stated Cl