

The Presbyterian Church of Barrington  
 Minutes of Regular Meeting of the Session  
 held February 4, 1963

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A Regular Meeting of the Session was held at the Manse, 808 Lill Street, Barrington, Illinois, on Monday, February 4, 1963, at 8:00 o'clock P. M.

The following Elders were present:

|                 |                 |
|-----------------|-----------------|
| Richard Savidge | Hal Wilson      |
| Howard Dieter   | Herbert Smith   |
| Eugene Smith    | Ruelle Caldwell |
| Ralph Johnson   | Gordon Monsen   |
| Carl Knipp      | Jack Train      |
|                 | Charles Boand   |

The following Elder was excused:

Earl Norstrom

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

The minutes of the meeting of January 7, 1963 were read and approved.

The first order of business was the election of a Stated Clerk. The following Elders were duly nominated for the office of Stated Clerk:

Ralph Johnson  
 Charles Boand  
 Carl Knipp, and  
 Jack Train

Charles Boand was duly elected Stated Clerk.

On motion of Jack Train, seconded by Hal Wilson, it was unanimously resolved that Gordon Monsen be suggested to the Presbytery of Chicago as our candidate for attendance at the meeting of the Synod

of Illinois in June, 1963.

The Pastor reported on his activities in January. He suggested the suspension of the following members from membership in the Church:

Mr. and Mrs. Ray Lawler  
Mrs. Donald Burns  
Mr. and Mrs. Ralph Anderson, and  
Mrs. Frank McKinney

He stated that Mrs. McKinney had asked to be removed from the rolls; that Mr. and Mrs. Ralph Anderson were definitely disaffected with the Church; that Mr. and Mrs. Ray Lawler and Mrs. Donald Burns had moved away from the community and that efforts to communicate with them or to get them to transfer their memberships had been unsuccessful.

On motion of Eugene Smith, seconded by Jack Train, it was resolved by a majority vote that the Pastor communicate with each of the above members, advising them that unless they reply promptly and made satisfactory arrangements for the transfer of their memberships that they will be suspended, and that the suspension will be effective automatically in those cases where a satisfactory reply has not been received prior to the next regular Session meeting.

#### Committee Reports

Treasurer's Report - Hal Wilson, as a member of the Stewardship Committee analyzed the Statement of Income and Expenses for January, 1963. He pointed out that Current Fund Receipts in January were substantially below budget. Richard Savidge pointed out that Receipts were about \$1,100.00 below that indicated by pledges. Hal Wilson also pointed out that the Building Fund for January, 1963 were \$1,493.41 below requirements to service the \$175,000 loan.

Building Committee Report - Ralph Johnson, Secretary of the Committee reported for the Committee and stated that Richard Wann, Chairman of the Board of Trustees, and Bert Marsh, Chairman of the Committee on Buildings and Grounds, had met with the Committee on Wednesday, January 23, 1963. The Pastor and the Stated Clerk were also present at the meeting. He stated that the Committee recommended the preparation of quarters for the Church in the unfinished basement and in the unfinished space at the rear of the Administrative Wing. He stated that the Women's Association had approximately \$1,032.00 which they would like to contribute to the Building Committee in finishing the unfinished space in the Administrative Wing. Ralph Johnson requested that the Building Committee be given the following authority:

- (1) to make expenditures of up to \$3,000.00 out of the Current Operating Fund to prepare the unfinished

basement under the Sanctuary and the unfinished space in the rear of the Administrative Wing of the new Church edifice for use as a Church School, for fellowship and other purposes, and also to provide the Board of Trustees with the necessary custodial equipment initially required for the maintenance and upkeep of the Church;

- (2) to advise the Women's Association that the Building Committee would welcome the contribution to it of the \$1,032.00 held by the Women's Association for use for any of the above purposes.

On motion of Charles Board, seconded by Carl Knipp, the following resolution was unanimously adopted:

**RESOLVED**, that the Building Committee be authorized to spend up to \$3,000.00 from the Current Operating Fund and up to an additional \$1,032.00 (if contributed by the Women's Association) to be used to improve the unfinished basement under the Sanctuary and the unfinished space in the rear of the Administrative Wing of the new Church edifice in order that such space may be used for the Church School and for other purposes; provided, however, that no part of such funds shall be used for such purposes unless the plans for improving such space are concurred in by the Christian Education Committee, and provided further that no use should be made of the \$1,032.00 to be contributed by the Women's Association unless it is made clear to them in advance that they shall have no vested right to use the space improved with the use of their funds.

On motion of Carl Knipp, seconded by Gordon Monsen, it was unanimously resolved that a special meeting of the Session be held Monday, night, February 11, 1963, at 8:00 P.M. in the new Church Building in Barrington Hills, Illinois.

It was also the sense of the meeting that Wilbur Edwards, former Stated Clerk, Lee Vance, former member of the Session, and Henry Beard, Leslie Gleason, Norman Tucker and Donald Thomas, whose terms on the Session have just expired, be invited to attend the meeting.

The Pastor reported that average attendance in January, 1963 was 132 in the Worship Service and 76 in the Church School with an average of 9 teachers.

It was the sense of the meeting that the Building Committee should report to the Session as to recommendations in respect of the proposed Building Fund Drive to be conducted this year and the proposed organization of the Committee to conduct such drive.

The organization of the Committees of the Session for the ensuing year was delegated to the Pastor and the Stated Clerk. Each member of the Session present was asked to submit, and did submit, his preferences for Committee assignment.

It was the sense of the meeting that when the first service is held in the new Church that two Worship Services be held on that date, one at 9:00 o'clock A. M. and one at 11:00 o'clock A. M., and that maximum publicity be given in the local and Chicago papers to this first Service.

Herbert Smith was unanimously selected as Chairman of the Dedication Committee and authorized to select and organize his own Committee. It was recommended that he communicate with the President of the Women's Association and afford that Association an opportunity to suggest to him the names of women to work with him on the Committee.

The following officers were duly elected:

|               |   |                     |
|---------------|---|---------------------|
| Donald Thomas | - | Treasurer           |
| Howard Dieter | - | Assistant Treasurer |

On motion of Richard Savidge, seconded by Jack Train, the following resolutions were unanimously adopted:

RESOLVED, that the authority of Norman Tucker to sign checks or make withdrawals on any of the bank accounts of the Church with The Northern Trust Company, The First National Bank of Chicago or The First National Bank and Trust Company of Barrington be, and the same hereby is, revoked;

RESOLVED FURTHER, that Howard Dieter, Assistant Treasurer of the Church, be, and he hereby is, authorized to sign checks or make withdrawals on any of the bank accounts of the Church with The Northern Trust Company, The First National Bank of Chicago and The First National Bank and Trust Company of Barrington.

The meeting was adjourned with prayer by the Pastor at 11:15 P.

  
Charles W. Board - Stated Clerk