

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

A Regular Meeting of the Session was held in the Administrative Wing of the new Church building in Barrington Hills, Illinois, on Monday, March 4, 1963, at 8:00 o'clock P. M.

The following Elders were present:

Howard Dieter	Hal Wilson
Herbert Smith	Eugene Smith
Ralph Johnson	Ruelle Caldwell
Gordon Monsen	Charles Board

The following Elders were excused:

Earl Norstrom	Carl Knipp
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The following Elders were absent:

Jack Train	Richard Savidge
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The meeting was opened with prayer by the Pastor.

The Minutes of the Regular Session held February 4, 1963, and of the Special Meeting thereof held February 11, 1963, were read and approved.

The Pastor reported that he had written to each of the persons referred to in the Minutes of the meeting held February 4th and that none had replied. Accordingly all are being removed from the membership list of the Church.

The Stated Clerk reported that the Pastor and he recommended the following Committee assignments for the ensuing year:

<u>Membership Committee:</u>	Ruelle Caldwell, Chairman Howard Dieter, Vice Chairman
<u>Worship Committee:</u>	Carl Knipp, Chairman Eugene Smith, Vice Chairman
<u>Christian Education Committee:</u>	Jack Train, Chairman Earl Norstrom, Vice Chairman
<u>Stewardship or Finance Committee:</u>	Hal Wilson, Chairman Herbert Smith, Vice Chairman
<u>Building Fund Committee:</u>	Ralph Johnson, Chairman Richard Savidge, Vice Chairman
<u>Presbytery Representative:</u>	Gordon Monsen

He reported that it was also the recommendation of the Pastor and himself that at least the Membership, Christian Education and Building Fund Committees be expanded to include representatives from the Congregation at large and perhaps from the Women's Association. He also stated that it was their recommendation that the other Committees give consideration to this question and expand in this manner if they felt it would improve the working of the Committee.

The recommendations of the Pastor and Stated Clerk were unanimously approved.

Reports of Committees

Stewardship Committee - Hal Wilson, Chairman, presented the financial statement covering Current Fund through February, 1963. He reported that receipts through February are about \$1,500 below budget. The Stated Clerk suggested that the Chairman contact Paul Doolen, Chairman of the Committee on Finance of the Board of Trustees, and arrange to obtain from him all pledges obtained by his committee in completing the Every-Member Canvass. The Pastor suggested that if Mr. Doolen were out of town Elder Wilson could talk with Fred Lacock, who would be working with the Committee on Finance in completing the Every-Member Canvass.

Membership Committee: There was a discussion as to methods of ascertaining the identity of visitors to our services with a view to having the Membership Committee call on them. The matter was referred to the Membership Committee for study and report. The Stated Clerk suggested that the Chairman contact Paul Doolen, Chairman of the Committee on Finance of the Board of Trustees, and work out a procedure in respect of calling on new members before they are asked to pledge to the Current Fund.

The following Committee was created by unanimous consent to review and recommend the format of the Sunday Bulletin, including the Church organization printed on the back thereof:

Ruelle Caldwell, Chairman	Herbert Smith
Eugene Smith	Gordon Monsen
Ralph Johnson	

Worship Committee: On motion of Hal Wilson, seconded by Ralph Johnson, it was resolved that two worship services be held on Palm Sunday and Easter Sunday, and that the other services to be held during the Lenten Season be determined by the Pastor and the Worship Committee.

Building Committee: Ralph Johnson, Secretary of the Committee, reported that the Building Committee had unanimously approved a program for improving the basement under the Sanctuary for temporary use as a Church school.

Leslie Gleason, on behalf of the Building Committee, reported that the Building Committee had substantially completed its work, but that there was a feeling that it had the responsibility of completing the rear part of the Administrative Wing and the basement, even though this was not in the specific assignment delegated to the Committee. He stated that the rear part of the Administrative Wing had recently been completed and only the basement remains to be improved. He and Ralph Johnson both stated that the following plan had been unanimously approved by the Building Committee (with the exception of Ivan Bowen, who has not been in attendance at meetings for a long period of time):

- 1) Faulkner & Faulkner, Architects, will develop drawings, obtain bids and supervise the necessary construction to improve the basement for a fee of 1 1/2% of the cost of such improvement.

2) The following money is available for this project:

The Women's Association has additional funds available in the amount of	\$ 700.00
Proceeds of Memorials which are available for this purpose	4,000.00
The previously authorized expenditure out of Current Funds which has not been used	<u>3,000.00</u>
Total	\$7,700.00

3) Work to be done: The floor will be tiled. Permanent partitions will enclose the kitchen, one class room with special radiant heat in the floor and two toilet rooms. Light fixtures will be installed. The basement will be painted. Folding or other temporary partitions will be provided for the remainder of the area. Basic furnishings required will be provided. All of this can be done within the limits of the money available.

A drawing of the space was presented to the meeting showing where the permanent and temporary partitions would be installed. The advantages and disadvantages of temporary and permanent partitions were thoroughly discussed. Ruelle Caldwell said that he did not think it would be safe to have the children attending the Church school in the basement if more permanent partitions than contemplated were to be installed.

On motion of Herbert Smith, seconded by Eugene Smith, the following resolution was duly adopted with Gordon Monsen voting against the resolution principally because he objected to movable partitions:

RESOLVED, that the report of the Building Committee be approved; that the Building Committee be given a vote of confidence and authorized to proceed with plans outlined to the Session, and that the Chairman of the Christian Education Committee, other members of the Session and any members of the Congregation desiring to do so be permitted to make suggestions to Faulkner & Faulkner, Architects, in respect of the detailed drawings for the project.

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Stated Clerk

I, Charles W. Board, do hereby certify that I am the Secretary
of The Presbyterian Church of Barrington, a Corporation duly and legally organized

and existing under and by virtue of the laws of the State of Illinois, and that I am the Custodian of the records and the seal of said Corporation; that at a meeting of the Board of Directors of said Corporation duly and legally called and held in accordance with law and the By-Laws of said Corporation, on the 4th day of March A.D. 1963, at which said meeting a majority and quorum of the Board of Directors of said Corporation, was present; the following Resolution was adopted by the affirmative vote of a majority of the whole Board of Directors of said Corporation, to-wit:

Be it Resolved by the Session of The Presbyterian Church of Barrington

1. That the FIRST NATIONAL BANK AND TRUST COMPANY OF BARRINGTON be and it is hereby designated as one of the depositories of the funds of this Corporation, and that the officers or employees of said Corporation are hereby authorized to endorse, in the name of this Corporation for the purpose of deposit and collection in and with said Bank, checks, drafts, notes and other like obligations, issued or drawn to and owned by said Corporation, and it is further resolved that the endorsements for deposit and collection may be by the written or stamped endorsement of the Corporation without designation of the party making the endorsement.

2. That said Bank be and it is hereby authorized, to pay out the funds of this Corporation on deposit with it from time to time upon checks drawn upon said depository and signed in the name of this Corporation by its -

One Signature Only - of either its Treasurer, Assistant
Treasurer, Chairman, Finance, or Stated Clerk
counter-signed by its or

whether said checks are payable to cash, bearer or the order of the Corporation, or to any third party, or to the order of any signing or counter-signing officer or the Corporation or any other Corporation officer, in either their individual or official capacity.

3. That the _____ and _____

or _____ and _____

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of this Corporation be and they are hereby authorized from time to time to borrow money from said Bank in such amounts, for such length of time and such rate of interest and upon such other terms and conditions as said officer or officers may deem expedient, and to evidence the indebtedness thereby created by executing and delivering in the name and on behalf of this Corporation promissory notes, judgment promissory notes and other like obligations of this Corporation, signed in the name of this Corporation by the officer or officers designated above; and to pledge as security for the payment of said notes and other obligations any property or security now or hereafter belonging to said Corporation, which notes or other obligations shall be in such form and shall contain such terms, provisions and conditions as may be deemed proper by such officer or officers; and said officer or officers is or are further ~~authorized to discount to said Bank the notes and other obligations issued to or owned by said Corporation.~~

4. That the said bank shall not be in any manner whatsoever, responsible for or required to see to the application of any of the funds of this Corporation deposited with it, checked out or borrowed from it, or secured by the discount of notes and other obligations to it as hereinbefore provided and all such transactions shall be conclusively presumed to be legally binding upon this Corporation.