

The Presbyterian Church of Barrington

Minutes of Regular Meeting of the Session
held August 5, 1963

A Regular Meeting of the Session was held in the Administrative Wing of the Church building in Barrington Hills, Illinois, on Monday, August 5, 1963, at 8:00 o'clock P.M.

The following Elders were present:

| | |
|---------------|---------------|
| Gordon Monsen | Ralph Johnson |
| Hal Wilson | Howard Dieter |
| Carl Knipp | Charles Board |

The following Elder was excused:

Ruelle Caldwell

The following Elders were absent:

| | |
|-----------------|---------------|
| Jack Train | Herbert Smith |
| Earl Norstrom | Eugene Smith |
| Richard Savidge | |

The meeting was opened with prayer by the Pastor.

On motion duly made, seconded and unanimously adopted the minutes of the meetings of the Session held June 10, 1963, June 24, 1963 and June 30, 1963 as read were corrected and approved.

On motion of Gordon Monsen, seconded by Ralph Johnson, the following requests for transfer were approved:

Mr. and Mrs. Paul P. Juley to the Memorial
Drive Presbyterian Church, Houston, Texas;

Mrs. Juanita R. Gough to the Park Ridge
Presbyterian Church, Park Ridge, Illinois.

Hal Wilson, Chairman of the Stewardship Committee, reported on the Current Fund for June, 1963 and the six months then ended and for the month of July, 1963. On motion duly made and seconded, the report was unanimously received.

On motion of Ralph Johnson, seconded by Hal Wilson, the recent gift of \$1,000, which was deposited in the Current Fund, was unanimously ordered transferred to the Special Gifts, Memorials and Organ Fund.

On motion of Carl Knipp, seconded by Ralph Johnson, the following resolution was duly adopted:

RESOLVED, that the Pastor be authorized to establish a Church Office in the Church Building promptly and to acquire any necessary utilities, equipment and furnishings for such office.

On motion of Ralph Johnson, seconded by Carl Knipp, the following resolution was unanimously adopted:

RESOLVED, that the Pastor be authorized to hire a part-time Secretary to staff the Church Office.

Carl Knipp, Chairman of the Worship Committee, reported the following attendance figures:

Attendance in July - 76; 100; 133; 100

Average 102

It was the sense of the meeting that the Women's Association be advised that the Session has no objection to their use of the Church and the Pulpit and Sanctuary for a proposed meeting Tuesday evening, September 17, 1963, at which Mr. James Morris is to be Guest Speaker, but recommends that the Women's Association give consideration to renting the Countryside School since it is not expected the Church facilities will be ready on that date for the service of a pot luck supper.

The Pastor reported that the Reverend James Wallace will be unable to preach a service during August, 1963.

On motion of Gordon Monseñ, seconded by Howard Dieter, the following resolution was unanimously adopted:

RESOLVED, that the Session attend and encourage the Congregation to attend the Union Church Service in connection with the Barrington Centennial on August 18, 1963, at 7:30 P.M. at the Camp Grounds.

The Stated Clerk read the letter dated July 25, 1963 from Ruelle Caldwell asking to be relieved from the duties of the Chairman of the Membership Committee. It was the sense of the meeting that Howard Dieter and the Pastor meet with Ruelle Caldwell and arrange for expanding the composition of the Membership Committee from the Congregation and also arrange for its direction.

The Stated Clerk read to the meeting the letter to him from the Director of New Church Development, Presbytery of Chicago, dated July 1, 1963 in respect of the improvement of the basement under the Church Sanctuary.

The Stated Clerk read to the meeting the action taken by the Board of Trustees at the meeting of July 22, 1963 in respect of improving the basement of the Church Building under the Sanctuary. On motion of Carl Knipp, seconded by Howard Dieter, it was unanimously resolved that such action be ratified and similar authority be granted to the Chairmen of the Session's Christian Education, Stewardship and Building Fund Committees.

The Chairmen of the Stewardship Committee and of the Building Fund Committee submitted a Balance Sheet of the Church as at June 30, 1963, a copy of which is set forth below:

THE PRESBYTERIAN CHURCH OF BARRINGTON

BALANCE SHEET

JUNE 30, 1963

ASSETS

Cash:

| | |
|--|------------------|
| Current Fund | \$ 5,079.58 |
| Building Fund | 11,755.63 |
| Memorials and Special Gifts | 15,653.22 |
| Unexpended portion \$290,000 earmarked for completion of building | <u>26,277.01</u> |

Total Cash \$58,765.44

| | |
|--------------------------|-------------------|
| Manse, at cost | 29,300.00 |
| Building Site, at cost | 25,000.00 |
| Church Building, at cost | <u>290,000.00</u> |

Total Assets \$403,065.44

LIABILITIES

| | |
|---|------------------|
| K. Johnson Company | \$ 19,916.00 |
| Overdraft - Church Extension Board | 3,768.96 |
| Klehm Nursery (payable \$2,000 per year) | 7,000.00 |
| Guarantee Savings & Loan Association - 5 1/2% (payable \$153.62 per month) | 15,431.93 |
| First National Bank of Barrington - 5 1/2% (payable \$4,432.76 per month) | 149,062.76 |
| Board of National Missions - 5 7/8% | 50,000.00 |
| Board of National Missions - 2% and 4% | 18,000.00 |
| Church Extension Board, due 8/1/69 | 2,500.00 |
| Church Extension Board, due 9/1/69 | 10,000.00 |
| Church Extension Board, due 1/12/73 | <u>10,000.00</u> |

Total Liabilities \$285,679.65

CHURCH EQUITY *

| | | |
|-----------------|-------------------|---------------------|
| Current | \$5,079.58 | |
| Manse | 3,368.07 | |
| Building Site | 5,000.00 | |
| Church Building | <u>103,938.14</u> | <u>\$117,385.79</u> |

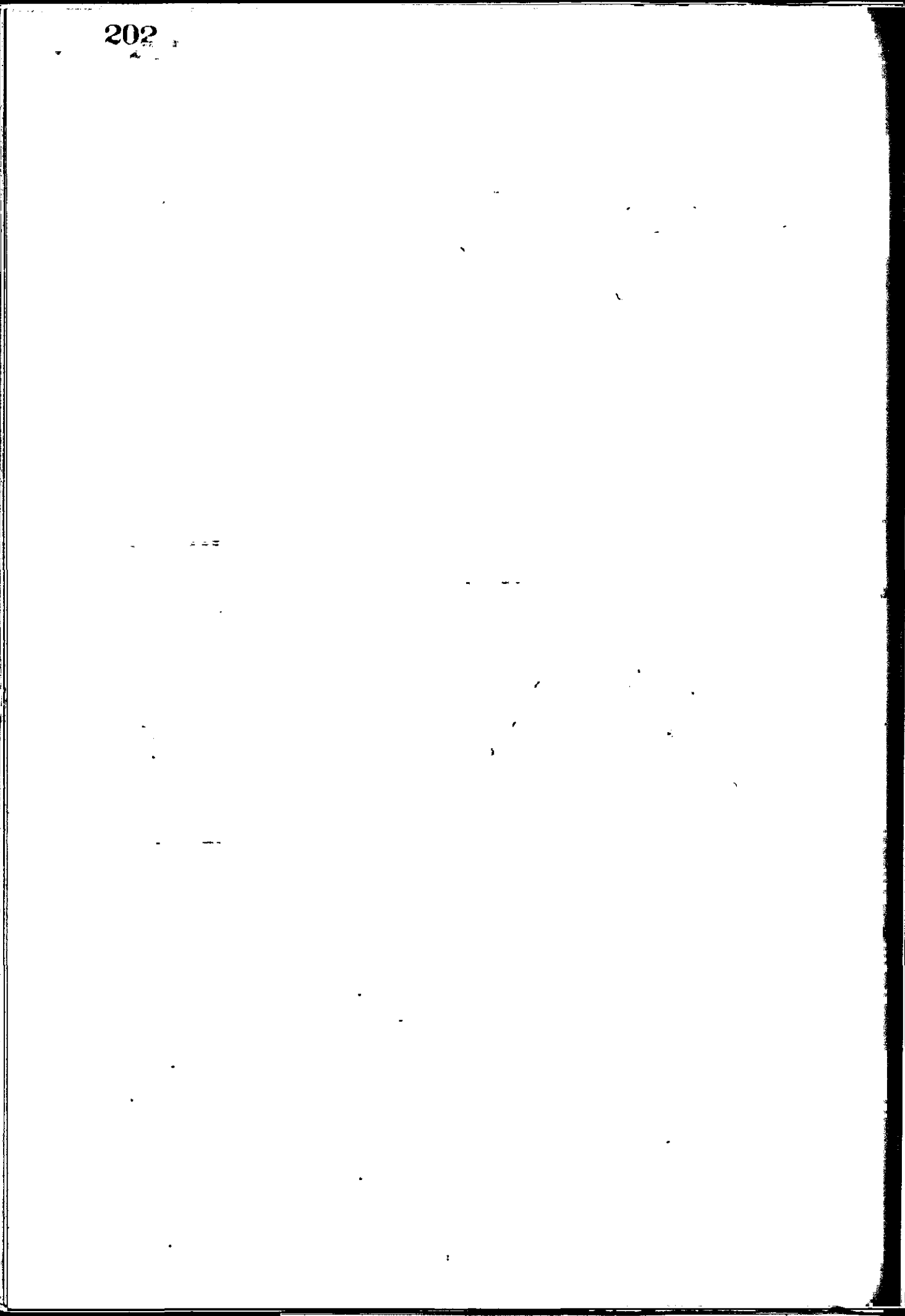
Total Liabilities and Fund Balances \$403,065.44

Notes:

1. Sixty-seven unpaid Building Fund pledges totaling \$40,864.58, and considered collectible by your Finance Committee, are not included above.
2. Nineteen shares of Wm. Wrigley stock having a value of approximately \$1,900 have also been excluded.
3. Fees due Faulkner & Faulkner are presently not determinable.
4. Liability for finishing basement of \$12,000 not shown.

* Title at present is still in The Presbytery of Chicago.

THE UNIVERSITY OF CHICAGO LIBRARY



Ralph Johnson reported for the Building Committee that the Cornerstone Laying Ceremony would be held some time in November.

The meeting was adjourned with prayer.

Charles W. Board
Charles W. Board - Stated Clerk

