

The Presbyterian Church of Barrington
 Minutes of Regular Meeting of the Session
 held on September 3, 1963

A Regular Meeting of the Session was held in the Administrative Wing of the Church Building in Barrington Hills, Illinois, on Tuesday, September 3, 1963, at 8:00 o'clock P.M.

The following Elders were present:

Jack Train	Carl Knipp
Howard Dieter	Hal Wilson
Ruelle Caldwell	Herbert Smith
Gordon Monsen	Charles Board
Ralph Johnson	

The following Elders were absent:

Eugene Smith
 Richard Savidge
 Earl Norstrom

The meeting was opened with prayer by the Pastor.

The minutes of the meeting of Session held August 5, 1963 were read and approved.

The following were duly nominated and elected as representatives of the Session on the nominating committee:

Hal Wilson, to serve as Chairman of the Committee
 Herbert Smith, to serve as a member of the Committee.

Report of the Stewardship Committee was made by Hal Wilson.

Ralph Johnson, Chairman of the Building Fund Committee, reported that his committee had had several meetings and would have a further meeting late in September or early in October.

Jack Train, Chairman of the Christian Education Committee, reported on the signing of the contract for the improvement of the basement under the sanctuary and that the construction is in progress and is expected to be completed by September 21, 1963.

On motion of Jack Train, seconded by Carl Knipp, the following resolution was unanimously adopted:

RESOLVED, that the Chairman of the Christian Education Committee be authorized to use up to an aggregate of \$12,000 from Savings Account No. 484644 at The Northern Trust Company for improving the basement under the contract referred to with Enoch Johnson & Co. (including architect's fees), installing a partition for the Pastor's office and in furnishing the Church School.

On motion of Jack Train, seconded by Carl Knipp, it was unanimously resolved that Howard Hill be appointed Superintendent of the Church School effective September 1, 1963 until the further action of the Session.

On motion of Jack Train, seconded by Gordon Monsen, it was unanimously resolved that the Women's Association be authorized to conduct a benefit for the purpose of obtaining additional furnishings for the Church School.

On motion of Gordon Monsen, seconded by Carl Knipp, it was unanimously resolved that Jack Train be thanked for a job well done.

Carl Knipp, Chairman of Membership Committee, reported that the attendance averaged 114 for August, being, respectively, 83-128-122-124.

It was the sense of the meeting that the Pastor should send a letter this week to the membership calling attention to the fact that the service next Sunday will be at 11:00 o'clock A.M. and that Church School will be resumed when the facilities in the basement are completed later this month.

It was also the sense of the meeting that the Stated Clerk write a letter of condolence to Donald Miller, our Organist-Choirmaster.

It was also the sense of the meeting that we participate fully in the World Wide Communion Program.

On motion of Jack Train, seconded by Charles Boand, it was unanimously resolved that the Perot wedding be approved for Saturday afternoon, December 21, 1963.

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



Charles W. Boand - Stated Clerk

FRONT